



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, September 20, 2018 – 7:30 p.m.

*NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL
ELECTRONIC DEVICES DURING OUR MEETING*

Call to Order

Pledge of Allegiance

Roll Call: P. Duffy ___ J. Sorgini ___ C. Eckman ___ P. MacFarland ___ G. Neights ___

Chairman's Comments

1. Consent Agenda – Consideration to approve minutes; accept all reports and other agency minutes and approve payment of bills:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of September 6, 2018 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Parks & Recreation – *No meeting*
- Planning Commission - *Draft*
- Sewer Authority

b. **Monthly Reports**

Department Head Reports for the month of August

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$751,830.30
2. Escrow Release – Release #5 for the Courts at Brynwood in the amount of \$241,118.75

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___

2. Presentations

- a. Presentation by Charles Friedlander of Municipal Finance Partners on the 2019 Minimum Municipal Obligation.

3. New Business

- a. Consideration of Ordinance #656 establishing regulations for the use of consumer and display fireworks.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Consideration of the Parks and Recreation Department's 5-Year Capital Plan.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Pension distribution authorization.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Planning Commission meeting - Sept. 26 at 7 p.m.
- Zoning Hearing Board meeting - Sept. 27 at 7 p.m.
- The Township's Fall Festival will be held Saturday, Oct. 6 from 11 a.m. to 4 p.m. in Eagleville Park. More information can be found at lptrec.com

5. Comments and Other Business

6. Courtesy of Floor (not to exceed 3 minutes per person)

7. Adjournment

Budget Workshop: September 24, 2018 at 4:30 p.m.

**Next Business Meetings: October 4, 2018
 October 18, 2018**

Please note:

- The meeting is video recorded for rebroadcast on the Community Access Channel.
- A video camera has been installed in the Township Auditorium for security purposes.

The Board of Supervisors meets on the first and third Thursday of each month. The agenda can be found approximately 3 to 5 days in advance on the Township website: www.lowerprovidence.org. Click on the "Agenda" tab.