



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING

**Thursday, November 15, 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 November 1, 2018 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for September:**

- Library Board of Trustees
- Park and Recreation Board – *cancelled*
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of October:

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

c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$442,361.52

**Motion to Accept Consent Agenda \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_.**

## 2. Presentations

- a. Presentation to Det. Scott Dreibelbis in recognition of 10 years of service with the Lower Providence Township Police Department.

### 3. New Business

- a. Consideration of Resolution #2018-31 approving the revised preliminary/final land development plan for Audubon Square V – Phase 2.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Discussion of S-18-02, proposed two-lot subdivision at 805 N. Park Avenue.
- c. Authorization to advertise the appointment at the Reorganization Meeting of BBD as the Township Auditor for the year 2018.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

## 4. Announcements

- Library Board meets Nov. 19 at 7:00 p.m.
- Planning Commission meets Nov. 28 at 7:00 p.m.
- Zoning Hearing Board meets Nov. 29 at 7:00 p.m.
- 10<sup>th</sup> Annual Community Tree Lighting - Friday, Dec. 7<sup>th</sup> at 6:00 at the Township complex.
- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8 am to 4:30 pm.

## 5. Comments and Other Business

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

## 7. Adjournment

**Next Business Meetings:**      December 6, 2018  
December 20, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.