



# 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, December 6, 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 the following:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of November 15, 2018 will be reviewed and accepted.
- b. **Fiscal Matters**
  1. Treasurer's and Cash Flow Report
  2. Escrow Release – Escrow Release #6 for the Courts at Brynwood in the amount of \$68,103.50.

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

#### 2. New Business

- a. Conditional Use Hearing – Eagleville Hospital.
- b. Consideration of Resolution 2018-32 approving S-18-02, two-lot subdivision at 801 N. Park Avenue.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- c. Consideration of Resolution 2018-33 adopting the 2019 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- d. Consideration of Resolution 2018-34 establishing an Emergency Services Fund.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- e. Consideration of Resolution 2018-35 establishing the 2019 real estate tax millage rate.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- f. Approval of Resolution 2018-36 dissolving the Solid Waste Fund and the Equipment Replacement Fund.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.

- g. Approval of the 2019 fee schedule.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- h. Personnel Policy amendments.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- i. Approval of 2019 equipment rental contract.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
- j. Authorization to advertise traffic signals and street light maintenance.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.

**4. Announcements**

- The Township's Caring & Sharing holiday food and gift program is underway. Canned goods and non-perishable food items can be dropped off at the Township Building during business hours. The Angel Tree is located in the lobby.
- Sewer Authority meeting - Dec. 10 at 5:30 p.m.
- Parks & Recreation Board meeting - Dec. 11 at 7:00 p.m.
- Library Board – Dec. 17 at 6:00 p.m.

**5. Comments & Other Business**

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

**7. Adjournment**

**Next Business Meeting:**            **December 20, 2018**

**Reorganization Meeting:**        **Tuesday, January 7, 2019 @ *to be determined***

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.