



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS

BUSINESS MEETING

Thursday, December 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 December 6, 2018 will be reviewed and accepted.

The following October Meeting Minutes/Notes:
 - Library Board of Trustees
 - Parks & Recreation Board
 - Planning Commission
 - Sewer Authority
 - b. **Monthly Reports – November**
 - 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 of Payment of Bills: \$588,709.94
 2. Escrow Release – Release #1 for 35 Evansburg Road in the amount of \$80,808.92
 - d. **Dates for 2019**
 1. Authorization to advertise: 2019 Meeting Dates; Board of Supervisors Reorganization Meeting for Monday, Jan. 7, 2019; and Auditors Reorganization Meeting for Tuesday, Jan. 8, 2019 at 4:00 pm
 2. Approval of 2019 Holidays

Motion to Accept Consent Agenda _____ **Second** _____ **Vote** _____ **Abstained** _____.

2. Presentations

- a. Annual donation presentations:
 - Lower Providence Senior Center
 - Lower Providence Community Center Ambulance
 - Lower Providence Volunteer Fire Company
 - Visiting Nurse Association
 - Victim Services Center of Montgomery County
- b. 2018 award presentations:
 - Business of the Year
 - Volunteer of the Year
 - Citizen of the Year
- c. Review of 2018 Board goals

3. New Business

- a. Police contract ratification
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Parks and Recreation Board meets Jan. 8 at 7:00 p.m.
- Sewer Authority meets Jan. 14 at 6:00 p.m.

5. Comments and Other Business

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

Adjournment

Next Meetings:

Reorganization Meeting:	January 7, 2019 at <i>TBD</i>
Business Meeting:	January 17, 2019

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.