



LOWER PROVIDENCE TOWNSHIP

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

Administration: 610 539-8020 • Fax: 610 539-6347

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



BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, February 7, 2019 – 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.MacFarland ___ C.Eckman ___ P. Duffy ___ G. Neights ___ J. Sorgini

Chairman’s Comments

1. **Consent Agenda** – Consideration to approve minutes; accept all reports and other agency minutes and approval of fiscal matters:
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of January 17, 2019 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer’s Report
 2. Escrow Releases
 - a. Courts at Brynwood Release No. 7 in amount of \$290,807.75
 - b. Streamlight - final release in the amount of \$371,571.55

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

2. Presentation

- a. Presentation to Lower Providence Township Fire Company, Police, EMS, Fire Marshal, and Public Works for response to the fire at Salter’s Ski Shop and Salter’s Fireplace, Patio and Grill on January 26, 2019
- b. Quarterly financial update

3. New Business

- a. Amended Conditional Use hearing – 3829 Yerkes Road
- b. Review of amended land development plan for Samar/Featherbed Lane.
- c. Consideration of Resolution #2019-08 approving the land development plan for 28 Eagleville Road.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Consideration of Resolution #2019-09 approving the land development plan for Eagleville Hospital.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Conditional Use decision – Evansburg Winery, 3855 Germantown Pike
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.

