



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, March 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 February 21, 2019 will be reviewed and accepted.

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

2. Presentation

- a. Member recognition by Lower Providence Fire Chief James Alexander

3. New Business

- a. Review of land development - Evansburg Winery
- b. Review of land development - 3829 Yerkes Road.
- c. Consideration of Ordinance #658 regulating the operation of spa/massage providers

Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

- d. Discussion of Board of Supervisors' 2019 goals

4. Announcements

- Sewer Authority meeting March 11 at 6:00 p.m.
- Parks and Recreation Board meeting March 12 at 7:00 p.m.
- Library Board of Trustees meeting March 18 at 7:00 p.m.
- The Library's 19th annual wine tasting fundraiser will be held Saturday, March 23. Details and tickets are available online at lowerprovidencelibrary.org.

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: March 21, 2019
 April 4, 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.