



LOWER PROVIDENCE TOWNSHIP

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

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



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, March 21, 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 approve payment of bills.

- a. **Minutes:** The minutes of the Board of Supervisors meeting of March 7, 2019 will be reviewed and accepted.

The following Meeting Minutes/Notes for January:

- Library Board of Trustees
- Parks & Recreation Board- *Nov.*
- Planning Commission - *Dec.*
- Sewer Authority

b. **Monthly Reports – February:**

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

c. **Fiscal Matters**

1. Treasurer's Report
2. Authorization of Payment of Bills: \$442,962.03

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

2. New Business

- a. Consideration of Resolution #2019-15 approving the land development plan for the Evansburg Winery, 3855 Germantown Pike.
Motion ___ Second ___ Vote ___ Abstained _____.
- b. Consideration of Resolution #2019-16 approving the land development plan for 3829 Yerkes Road.
Motion ___ Second ___ Vote ___ Abstained _____.
- c. Consideration of Resolution #2019-17 approving stormwater waiver requests for Audubon Square V.
Motion ___ Second ___ Vote ___ Abstained _____.
- d. Review of village house ordinance request.
- e. Consideration of Ordinance #659 establishing an official map for the Ridge Pike West portion of Lower Providence Township.
Motion ___ Second ___ Vote ___ Abstained _____.
- f. New meeting dates for the Parks and Recreation Board
Motion ___ Second ___ Vote ___ Abstained _____.

3. Announcements

- The Library's wine tasting fundraiser will be held March 23. Details and tickets are available online at lowerprovidencelibrary.org
- Planning Commission meets March 27 at 7:00 p.m.
- Zoning Hearing Board meets March 28 at 7:00 p.m.
- The 40th Annual Egg Hunt will be held Saturday, April 6 at 10:00 a.m. in Eagleville Park. The rain date is April 13.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings: April 4, 2019
Wednesday, April 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.