



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, July 18, 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 June 20, 2019 will be reviewed and accepted.

The following Meeting Minutes/Notes for May:

- Library Board of Trustees – *Not yet approved*
- Parks and Recreation Board
- Planning Commission - *March*
- Sewer Authority

- b. **Monthly Reports** - Department Head reports for the month of June

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Treasurer's Report
2. Authorization for Payment of Bills \$721,730.41

2. Presentation

- a. Presentations to Reilly Smith, Kendall Ozorowski, and Dylan Pompe recognizing their service to the Lower Providence Township Parks and Recreation Board
- b. Recognition of retiring Chief Stanley M. Turtle
- c. Appointment of Chief of Police
- d. Introduction of new Lower Providence Police Officer Lance Cannon

3. New Business

- a. Consideration of request for waiver of land development - 64 Sandown Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of request for waiver of a provision of the land development ordinance - 517 Elizabeth Drive.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of a request for waiver of land development - 9 S. Park Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Consideration of a request for waiver of fence standards at 401 Hillside Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Consideration of Resolution #2019-25 establishing fixed rates for 2008 Notes B and C.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Park Pointe at Lower Providence sidewalk project bid award.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Planning Commission meeting - July 24 at 7:00 p.m.
- Zoning Hearing Board meeting - July 25 at 7:00 p.m.
- Sewer Authority meeting - August 12 at 6:00 p.m.

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: August 15, 2019
 September 5, 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.