



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 3, 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 September 19, 2019 and the Budget Workshop of September 23, 2019 will be reviewed and accepted.
 - b. **Fiscal Matters:** Release of \$5,000 Letter of Credit – 28 Eagleville Road

Motion to Accept Consent Agenda ___ **Second** ___ **Vote** ___ **Abstained** ___
2. **Presentation**
 - a. Introduction of Lieutenant William Hopkins, Lower Providence Police Department
3. **New Business**
 - a. Consideration of a two-lot minor subdivision plan for 3880 Yerkes Road.
 - b. Consideration of a waiver request to permit replacement fencing to be installed with framing facing outward to match existing fencing at 110 Sarah Avenue.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
 - c. Consideration of Resolution #2019-28, supporting an amendment to the Sterling Act to require that up to one percent of Philadelphia Wage Tax paid by non-residents of Philadelphia be remitted to the municipality in which the taxpayer resides.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
 - d. Consideration of the Parks and Recreation Department's 5-Year Capital Plan.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
 - e. Discussion - Zoning Notifications.

