



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, October 17, 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 October 3, 2019 will be reviewed and accepted.

The following Meeting Minutes/Notes for August:

- Library Board of Trustees
- Parks and Recreation Board - *Cancelled*
- Planning Commission - *Cancelled*
- Sewer Authority

b. **Monthly Reports**

1. Department Head reports for the month of September:

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

c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$1,748,241.94
2. Treasurer & Cash Flow Report
3. Escrow Release
 - a. Courts at Brynwood Phase I, release #11 in the amount of \$99,419.40
 - b. Crawford Estates, release #2 in the amount of \$46,875.00

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

2. New Business

- a. Consideration of a waiver request to permit replacement fencing at 2 Casselberry Drive to be installed with framing facing outward to match existing fencing.

Motion ___ Second ___ Vote ___ Abstained_____.

- b. Consideration of Resolution 2019-29 approving the preliminary land development plan for 3880 Yerkes Road.

Motion ___ Second ___ Vote ___ Abstained_____.

- c. Consideration of Resolution 2019-30 requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation for the Park Avenue, Eagleville Road, Crawford Road realignment.

Motion ___ Second ___ Vote ___ Abstained_____.

- d. Consideration of Resolution 2019-31 authorizing application to the 2019 PECO Green Region Open Space Grant Program.

Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Planning Commission meeting for Oct. 23 has been cancelled
- Zoning Hearing Board meeting - Oct. 24 at 7:00 p.m.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

November 7, 2019

**November 21, 2019 @ the John James Audubon Center at Mill Grove
1201 Pawlings Road, Audubon, PA 19403**

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.