



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, November 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 business meeting of October 17, 2019 will be reviewed and accepted.

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

2. Presentations

- a. Promotion of Corporal Zachary Wise to the rank of Sergeant with the Lower Providence Township Police Department.
- b. Promotion of Officer Ryan Singleton to the rank of Corporal with the Lower Providence Township Police Department.

3. New Business

- a. Discussion of Preliminary/Final Land Development Plan for IROY Sports Facility, 3444 Germantown Pike.
- b. Presentation by investor re: Bud's Bar and Vaux Hill (Fatland Estate) properties.
- c. Budget presentation and authorization to advertise the proposed 2020 Budget.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- d. Consideration of Fire Marshal mutual aid agreement with Perkiomen Township.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- e. Consideration of Resolution 2019-32 authorizing execution of a Green Light-Go grant agreement with PennDOT and submission of grant acceptance letter.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- f. Proclamation – Small Business Saturday November 30

4. Announcements

- Sewer Authority Meeting – Tuesday, Nov. 12 at 6:00 p.m.
- Parks and Recreation Board Meeting - Nov. 19 at 7:00 p.m.
- The next meeting of the Board of Supervisors on Nov. 21st will be held at the John James Audubon Center at Mill Grove. Lower Providence Township residents are invited to preview the center’s new museum prior to the meeting.
- 11th Annual Community Tree Lighting - Friday, Dec. 6th at 6:00 p.m. at the Township complex.
- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8:00 a.m. to 4:30 p.m. Details on the Tree Lighting and Caring and Sharing programs can be found at www.lptrec.com

5. Comments and Other Business

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

7. Adjournment

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

December 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.