



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Monday, January 5, 2015 – 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**      C. Eckman \_\_\_\_ J. Sorgini \_\_\_\_ P. Duffy \_\_\_\_ D. Thomas \_\_\_\_ J. Zimmerman \_\_\_\_

1. Appointment of Temporary Chairman – Temporary Secretary
2. Election of Chairman
3. Election of Vice-Chairman
4. Appointment of Solicitor and Fixing of Compensation
5. Appointment of Secretary to Board of Supervisors
  - a) Appointment of Assistant Secretary to Board of Supervisors
6. Appointment of Treasurer to Board of Supervisors
  - (a) Appointment of Assistant Treasurer to Board of Supervisors
7. Appointment to Vacancy Board
  - (one (1) One-year Term)
8. Appointment to Library Board of Trustees
  - (two (2) Three-year Terms)
9. Appointment to Sewer Authority
  - (one (1) Five-year Term)
10. Appointment to Lower Perkiomen Valley Regional Sewer Authority
  - (one (1) Five-Year Term)
11. Appointment to Planning Commission
  - (two (2) Four-year Terms)

12. Appointment to Zoning Hearing Board  
(one (1) Five-year Term)
13. Appointment to Parks & Recreation Board  
(two (2) Five-year Terms)
14. Appointment to Finance Committee  
(three (3) Four-year Terms)
15. Appointment to UCC Board of Appeals  
(one (1) Three-year term)
16. Appointment of Consulting Engineer and Fixing of Compensation
17. Appointment of Traffic Engineer and Fixing of Compensation
18. Appointment of Environmental Consultant and Fixing of Compensation
19. Appointment of Landscape Architectural Consultant and Fixing of Compensation
20. Appointment of Township Lighting Consultant and Fixing of Compensation
21. Appointment of Labor Attorney and Fixing of Compensation
22. Appointment of Minutes Secretary to Various Boards and Fixing of Compensation
23.
  - a) Appointment of Actuary for Township Pension Plans, Township Employees Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation
  - b) Appointment of Municipal Pension Manager and Fixing of Compensation
24. Appointment of Board liaisons
  - Business Development Committee
  - Library Board
  - Parks & Recreation Board
  - Pension Committee
  - Planning Commission
  - Sewer Authority
25. **Resolutions & Ordinances**
  - a. A Resolution Authorizing the Appropriate Township Officials to Affix Signatures on Checks.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.

- b. A Resolution Designating Depositories for Township Funds.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
  - c. A Resolution to Establish the Amount of the Treasurer's Bond at \$600,000 and \$100,000 for Secretary.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
  - d. A Resolution Establishing the Police Officers' Contributions to the Police Pension Plan for the Year 2015.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
  - e. A Resolution Establishing Member Contributions to the Employees Pension Fund for the Year 2015.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
  - f. A Resolution Appointing the Certified Public Accounting Firm of Maillie LLP to Serve as Auditors to Audit the Accounts of Lower Providence Township for Fiscal Year 2014.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
  - g. Certification of Delegates and Voting Delegate to PSATS Annual State Convention.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.
26. **New Business**
- a. Authorization to advertise an ordinance recognizing the authority of fire companies and emergency responders to seek reimbursement for hazardous abatement incidents, environmental incidents and fire safety and rescue responses.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_.

## **Adjournment**

**Next Business Meetings:**     January 15, 2015  
   February 6, 2015

### **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](http://www.lowerprovidence.org). Click on the "Agenda" tab.