



# LOWER PROVIDENCE TOWNSHIP

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

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## BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, January 21, 2016 – 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:** \_\_\_J. Sorgini \_\_\_C. Eckman \_\_\_P. Duffy \_\_\_P. MacFarland\_\_\_ J. Zimmerman

### 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 meetings of December 17, 2015 and January 4, 2016 will be reviewed and accepted.

b. **The following Meeting Minutes/Notes for November:**

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission – *Draft, not yet approved*
- Sewer Authority

c. **Monthly Reports - December**

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

d. **Fiscal Matters**

1. Treasurer and Cash Flow Report
2. Authorization of Payment of Bills: \$393,873.26

**Motion to Accept Consent Agenda** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

**2. Presentations**

- a. Promotion of Corporal Michael Higgins to the rank of Sergeant with the Lower Providence Township Police Department.
- b. Promotion of Officer Richard Aston to the rank of Corporal with the Lower Providence Township Police Department.
- c. Promotion of Officer Peter Fleming to the rank of Corporal with the Lower Providence Township Police Department.
- d. Promotion of Officer Robert Heim to the rank of Corporal with the Lower Providence Township Police Department.

**3. Public Hearings/New Business**

- a. Consideration of conditional use approval to construct a detached garage of more than 1,000 sq. ft. at the property located at 3919 Beth Drive, Collegeville in the R-2 Zoning District.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Consideration of an ordinance to amend Chapter 143, Zoning, to permit drive-thru services as a conditional use in the Audubon Village area of the VC Village Commercial District.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- c. Consideration of an ordinance amending Chapter 123, Subdivision and Land Development concerning ADA standards for sidewalks.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Consideration of an ordinance amending Chapter 143, Zoning concerning one use maximum, accessory uses, accessory structures and signs.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- e. Consideration of an ordinance amending Chapter 143, Zoning, to permit a small lot residential development option in the PBO Professional and Business Office District by conditional use.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Consideration of an ordinance amendment to Chapter 123, Subdivision and Land Development, establishing special stormwater drainage requirements for lots smaller than 7,000 square feet.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- g. Consideration of waiver of land development for Eagleville Hospital's de minimis expansion project.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- h. Consideration of LD-15-07 – Francesco A. Mascaro Memorial Fields/ 2759 Woodland Avenue preliminary/final land division plan to construct Little League baseball fields.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

- i. Consideration of a waiver request pursuant to Chapter 81 to permit the installation of approximately 30' by 6' high solid style (stockade) fence along the side property line at 2866 First Street.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
  - j. Consideration of dissolution of various assets.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
  - k. Authorization for Solicitor to prepare and advertise ordinance for a Pennsylvania Infrastructure Bank (PIB) loan for 2016 road projects.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
4. **Announcements:**
    - Library Board of Trustees – January 19 at 7 p.m.
    - Planning Commission Meeting – January 27 at 7 p.m.
    - Zoning Hearing Board Meeting– January 28 at 7 p.m.
  5. **Comments and Other Business**
  6. **Courtesy of Floor** (not to exceed 3 minutes per person)
  7. **Adjournment**

**Next Business Meetings:      February 4, 2016  
                                                 February 18, 2016**

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.