

LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 4, 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 approval of fiscal matters: a. Minutes: The minutes of the Board of Supervisors meeting of January 21 2016 will be reviewed and accepted. b. Fiscal Matters 1. Treasurer & Cash Flow Report 2. Escrow Releases a. Audubon Land Development i. Pinetown Office - \$59,932.18 ii. Shannondell Phase II - \$16,007.37 iii. Club at Shannondell - \$7,605.58 iv. 3938-3940 Ridge Pike - \$17,264.10 v. Shoppes at Audubon - \$4,880.18 vi. Club at Shannondell - \$5,480.53 b. TierPoint – In the amount of \$7,500. c. Providence Woods Escrow Release No. 4 – In the amount of \$7,624.46. Motion to Accept Consent AgendaSecondVoteAbstained		
 2. New Business a. Consideration of request to waive the permit fees and any associated fees for the Lower Providence Community Library renovation project. Motion Second Vote Abstained b. Authorization for staff to work with the Township Engineer on the 2016 milling and paving program and advertise bids for the work. Motion Second Vote Abstained c. Authorization to renew life and long-term disability coverage. Motion Second Vote Abstained 		

d.	Authorization to renew public officials' liability insurance coverage.
	Motion Second Vote Abstained
e.	Consideration of an agreement with West Norriton Township for the
	traffic signal at the Taco Bell.
	Motion Second Vote Abstained
f.	Consideration and possible authorization to advertise an ordinance
	enacting a new Chapter 86 to the Lower Providence Township Codified
	Ordinances entitled <i>Floodplain Ordinance</i> for the purpose of complying
	with the requirements of the National Flood Insurance Program and the
	Pennsylvania Flood Plain Management Act.
	Motion Second Vote Abstained
g.	Authorization to prepare and advertise the Ridge Pike West
_	ordinance (Follow up to presentation and questions by Maggie Dobbs,
	Montgomery County Planning Commission.)
	Motion Second Vote Abstained

3. Announcements

- The Township earned first place in the Annual Reports category in the statewide Communication Contest sponsored by the Pennsylvania State Association of Township Supervisors (PSATS).
- Parks and Recreation Board Meeting February 9 at 7:00 pm
- Sewer Authority Meeting February 10 at 7:30 pm
- Library Board Meeting February 15 at 7:00 pm
- 4. Comments and Other Business
- **5. Courtesy of Floor** (not to exceed 3 minutes per person)
- 6. Adjournment

Next Business Meetings: February 18, 2016
March 3, 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. Click on the "Agenda" tab.