



LOWER PROVIDENCE TOWNSHIP

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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 Agenda ____ **Second** ____ **Vote** ____ **Abstained** ____.

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** ____.

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.