



# 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, February 18, 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 February 4, 2016 will be reviewed and accepted.
  - b. **The following Meeting Minutes/Notes for December:**
    - Library Board of Trustees
    - Parks & Recreation Board
    - Planning Commission – *December meeting cancelled*
    - Sewer Authority
  - c. **Monthly Reports – January**
    - Township Manager
    - Assistant Township Manager
    - Community Development
    - Community Relations
    - Finance
    - Police
    - Public Works
    - Special Projects and Technology
  - d. **Fiscal Matters**
    1. Authorization of Payment of Bills: \$534,838.76

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

#### 2. Presentations & Commendations

- a. Promotion of Sgt. Michael Jackson to the rank of Lieutenant with the Lower Providence Township Police Department.
- b. Promotion of Off. Mark Stead to the rank of Sergeant with the Lower Providence Township Police Department.

**3. Public Hearing/New Business**

- a. Consideration of an ordinance enacting a new Chapter 86 to the Lower Providence Township Codified Ordinances entitled *Floodplain Conservation and Damage Preservation* for the purpose of complying with the requirements of the National Flood Insurance Program and the Pennsylvania Flood Plain Management Act.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Consideration and possible approval of a resolution for LD-15-07 Francesco A. Mascaro Memorial Ball Fields, 2759 Woodland Avenue, preliminary/final land development plan.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- c. Consideration and possible authorization to advertise a zoning ordinance amendment concerning free-standing solar energy systems.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Consideration and possible authorization to advertise a zoning ordinance amendment concerning backup generators.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- e. Consideration of a waiver request pursuant to Chapter 81 to permit the existing installation of a six-foot high solid-style fence in the front yard of a corner property at 2009 Janet Drive.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Consideration of a waiver request pursuant to Chapter 81 to permit the existing installation of a solid-style fence with structural members facing neighbors and at a height greater than five feet in a front yard at 2815 Leon Avenue.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- g. Consideration of written conditional use decision for John P. Pumo Jr., 3919 Beth Drive.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- h. Consideration of an ordinance authorizing the issuance of non-electoral debt not to exceed \$599,350.00 from the Pennsylvania Infrastructure Bank to provide funds for road construction and road improvements.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

**4. Announcements**

- Planning Commission meeting Feb. 24 at 7:00 p.m.
- Zoning Hearing Board meets Feb. 25 at 7:00 p.m.
- The Township's annual Easter Egg Hunt will be held Saturday, March 12 in Eagleville Park for children ages 2 through 8. Times for each age group and additional information can be found online at [www.lowerprovidence.org](http://www.lowerprovidence.org).

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:**

**March 3, 2016**

**March 17, 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.