



# 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, March 3, 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 February 18, 2016 will be reviewed and accepted.
- b. **Fiscal Matters**
  1. Treasurer & Cash Flow Report

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

2. **Presentations**

- a. Recognition of outgoing boards and commission members:
  - Catherine Fennell – Library Board of Trustees
  - Eric Markowitz – Finance Committee
  - Robert Heil – UCC Appeals Board

3. **New Business**

- a. Authorization of disposition of records: Right-to-Know files, Oaths of Municipal Office, and Statement of Financial Interest Forms.

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.

4. **Announcements**

- The Parks and Recreation Board meets March 8 at 7:00 p.m.
- The Sewer Authority meets March 9 at 7:30 p.m.
- The Township's annual Easter Egg Hunt will be held Saturday, March 12. Details on the website, [www.lowerprovidence.org](http://www.lowerprovidence.org).
- The Lower Providence Community Library's wine tasting fundraiser will be held March 19. Tickets are available online at [lowerprovidencelibrary.org](http://lowerprovidencelibrary.org)

5. **Comments and Other Business**

6. **Courtesy of Floor** (not to exceed 3 minutes per person)
7. **Adjournment**
8. **Public Hearing**
  - a. Conditional Use public hearing for Audubon Land Development for LD- 13-105, Audubon Square V.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_.**

**Next Business Meetings:**

**March 17, 2016**

**April 7, 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.