



LOWER PROVIDENCE TOWNSHIP

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

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 16, 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 meeting of June 2, 2016 will be reviewed and accepted.

The following Meeting Minutes/Notes for April:

- Library Board of Trustees
- Parks and Recreation Board
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head reports for the month of May
- Interim Township Manager
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Parks and Recreation
 - Police
 - Public Works
 - Special Projects and Technology

c. **Fiscal Matters**

1. Authorization for Payment of Bills \$372,940.65

Motion to Accept Consent Agenda __ Second __ Vote __ Abstained __

2. Presentations

- a. Presentation to Cpl. Robert Heim in recognition of 15 years with the Lower Providence Township Police Department.
- b. Presentation of Commendation of Merit to Officer Joseph McCreary.

3. New Business

- a. Consideration of an agreement with Marc Consulting for economic and business development assistance.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Consideration of waiver request for relief from Chapter 112 of Lower Providence Ordinances to allow a restaurant tenant to alternately follow standards of International Plumbing Code concerning the number of restroom facilities to be provided.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Consideration of a resolution approving S-16-03 / 3837 Landis Mill Road preliminary/final subdivision plan to create two lots.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Authorization to proceed with phone system upgrade and voicemail server replacement.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Planning Commission meeting – June 22 at 7 p.m.
- Zoning Hearing Board meeting – June 23 at 7 p.m.
- The Township's Independence Day Celebration will be held Monday, July 4 in Eagleville Park. There will be a concert at 6:30 p.m. followed by fireworks at dusk.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

July 7, 2016 - Cancelled
July 21, 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.