



# 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, January 15, 2015 – 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 \_\_\_ P. Duffy \_\_\_ C. Eckman \_\_\_ D. Thomas \_\_\_ 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 December 18, 2014 and January 5, 2015 will be reviewed and accepted.

b. **The following Meeting Minutes/Notes for November:**

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

c. **Monthly Reports - December**

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

d. **Fiscal Matters**

1. Treasurer and Cash Flow Report
2. Authorization of Payment of Bills: \$250,385.65
3. Escrow Releases
  - a. Turkey Hill in the amount of \$6290.99
  - b. Accolade Properties/16 Henry Av. in the amount of \$6538.95

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

**2. Presentation**

- a. Swearing in ceremony for Joseph McCreary as a Police Officer with the Lower Providence Township Police Department.

**3. New Business**

- a. Execution of Residential Solid Waste Collection, Recycling and Disposal contract with J.P. Mascaro and Sons for 2015-2020.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Authorization to advertise an ordinance amending Chapter 138 of the Township Code to establish a four-way stop intersection on Eagleville Road at Pinetown Road and Sunnyside Avenue.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- c. Adoption of a resolution authorizing the Mutual Aid Compact for Montgomery County SWAT – Central Region Team.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Consideration of preliminary/final plan for S-14-02 Kimco, 2600 Ridge Pike.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- e. Discussion and consideration of re-appointment of Mary Shaw to the Library Board of Trustees.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Discussion and consideration of appointment of Jeremy Brenn to the Finance Committee.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

**4. Announcements:**

- Chief of Police Francis Carroll received the Honorable Louis D. Stefan Award From the Montgomery Bar Foundation. The award is presented annually by the Foundation to an individual who goes well beyond the scope of his/her duties to promote the rule of law and administration of justice in the community.
- Library Board of Trustees – January 19 @ 7 p.m.
- Zoning Hearing Board reorganization – January 22 @ 7 p.m.
- Planning Commission Meeting – January 28 @ 7 p.m.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:**

**February 5, 2015**

**February 19, 2015**

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.