



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, September 1, 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 August 18, 2016 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report
 2. Bill Payment – To Bracalente Construction, Inc. in the amount of \$290,855.88 for 2016 road improvement project
 3. Authorization to enter maintenance stage: LD-03-13- Shannondell Meadows 2

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

2. Presentations

- a. Presentation to Michael Nester recognizing 10 years of service with the Lower Providence Township Parks & Recreation Department.
- b. Presentation to Officer Matthew Barber recognizing 5 years of service with the Lower Providence Township Police Department.
- c. Presentation by Charles Friedlander of Municipal Finance Partners on the 2017 Minimum Municipal Obligation.

3. New Business

- a. Consideration of a resolution approving the preliminary/final land development plan of S-16-16 / Rowe Tract, 222 Collegeville Road-Mikelen, LLC.
Motion ___ Second ___ Vote ___ Abstained ___.
- b. Consideration of a resolution approving submission of PA DEP Act 537 Planning Module Submission for Audubon Square V.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. Consideration of application process and associated fees for the Delaware Valley Insurance Trust.
Motion ___ Second ___ Vote ___ Abstained ___.

- d. Consideration of reappointments of student representatives to the Parks and Recreation Board.

Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

- e. Discussion of 2017 Budget meeting schedule.

Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

4. Announcements

- Parks and Recreation Board meeting - Sept. 13 at 7 p.m.
- Sewer Authority meeting - Sept. 14 at 7:30 p.m.
- The Township's Fall Festival will be held Saturday, Oct. 1 from 11 a.m. to 4 p.m. in Eagleville Park. More information can be found on the Events and Happenings page of the Township website, lowerprovidence.org.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: September 15, 2016
October 6, 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.