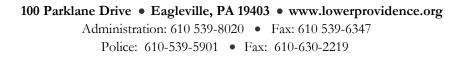


# LOWER PROVIDENCE TOWNSHIP





#### BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 15, 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 September 1, 2016 will be reviewed and accepted.

#### The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Parks & Recreation *No meeting*
- Planning Commission
- Sewer Authority

## b. Monthly Reports

- 1. Department Head Reports for the month of August
  - 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: <u>\$581,978.71</u>
- Authorization to enter maintenance stage: S-07-11 3481 Germantown Pike, Terra Landscaping

#### 2. New Business

a.	. Consideration of a request for a waiver pursuant to Chapter 83 Oper		
	Burning requirement to construct an outdoor fireplace a minimum of		
	15 feet from combustible materials - 2807 Foster Avenue.		
	Motion Second Vote Abstained		
b.	Review of bids for Cresson Street lots.		
	Motion Second Vote Abstained		
c.	Approval of Mascaro ballfield lease.		
	Motion Second Vote Abstained		
d.	Consideration of fee agreement with McMahon Associates for the Multi-		
	Modal Grant.		
	Motion Second Vote Abstained		

## 3. Announcements

- Library Board of Trustees meeting Sept. 19 at 7 p.m.
- Zoning Hearing Board meeting Sept. 22 at 7 p.m. Cancelled
- Planning Commission meeting Sept. 28 at 7 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 at lptrec.com

#### 4. Comments and Other Business

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

#### 6. Adjournment

Next Business Meetings:	October 6, 2016
	October 20, 2016
2017 Budget Meeting:	October 13, 2016 at 5:00 pm

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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.