



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 1, 2018 – 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: P. Duffy ___ J. Sorgini ___ E. Eckman___ P. MacFarland ___ G. Neights ___

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 January 18, 2018 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Escrow Release No. 4, Audubon Square V in the amount of 334,383.50
 - c. **Extension:** Extension of review process for Shannondell Phase III

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

2. Presentation

- a. Presentation to Matthew Kahn, a member of Boy Scout Troop 7155, recognizing his attainment of the rank of Eagle Scout.

3. Old Business

- a. Conditional Use Hearing for 28 Eagleville Road.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Consideration of Conditional Use request for 2830 W. Ridge Pike.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.

4. New Business

- a. Consideration of Resolution 18-11, confirmation of deputy tax collector.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.

5. Announcements

- Sewer Authority Meeting – February 12 at 6:00 p.m.
- Parks and Recreation Board Meeting – February 13 at 7:00 p.m.
- Library Board – February 19 at 7:00 p.m.

