

LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org Administration: 610 539-8020 • Fax: 610 539-6347 Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 5, 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 approval of fiscal matters:
 - a. **Minutes**: The minutes of the Board of Supervisors meeting of January 15, 2015 will be reviewed and accepted.
 - b. Fiscal Matters
 - 1. Treasurer & Cash Flow Report

Motion to Accept Consent Agenda _____Second _____Vote _____Abstained _____.

2. Public Hearing

- a. Consideration of an ordinance recognizing the authority of fire companies and emergency responders to seek reimbursement for hazardous abatement incidents, environmental incidents, and fire safety and rescue responses, and authorizing such emergency service providers to seek reimbursement from third party billing services and/or insurance companies.
- b. Consideration of an ordinance authorizing the participation of Lower Providence Township in the Pennsylvania State Association of Township Supervisors (PSATS) unemployment compensation group trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.

3. Ordinances

a. Consideration of an ordinance recognizing the authority of fire companies and emergency responders to seek reimbursement for hazardous abatement incidents, environmental incidents, and fire safety and rescue responses, and authorizing such emergency service providers to seek reimbursement from third party billing services and/or insurance companies.
Motion Second Vata Abstained

Motion ____ Second ____ Vote ____ Abstained_____.

 b. Consideration of an ordinance authorizing the participation of Lower Providence Township in the Pennsylvania State Association of Township Supervisors (PSATS) unemployment compensation group trust pursuant to the Pennsylvania Intergovernmental Cooperation Law. Motion ____ Second ____ Vote ___ Abstained_____.

4. New Business

- a. Authorization to prepare and advertise 2015 roadwork bid. **Motion ____ Second ____ Vote ____ Abstained_____.**
- b. Discussion and consideration of changes to pension investment strategy allocation.

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Motion ____ Second ____ Vote ____ Abstained_____
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c. Discussion and consideration of request to waive fence requirements, 101 S. Midland Avenue.

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Motion ____ Second ____ Vote ____ Abstained____
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d. Discussion and consideration of supplemental appropriation from the General Fund for the acquisition of technology equipment.

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Motion <u>Second</u> Vote <u>Abstained</u>.
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e. Authorization to advertise Zoning Text and Zoning Map Amendments: IND-Industrial District Text Amendment and PBO to R-3 Zoning Map Amendment.

Motion ____ Second ____ Vote ____ Abstained_____.

f. Authorization to prepare recreational facility ordinance. Motion <u>Second</u> Vote <u>Abstained</u>.

5. Old Business

a. Discussion and consideration of preliminary/final plan for S-14-02 Kimco, 2600 Ridge Pike.

Motion <u>Second</u> Vote <u>Abstained</u>.

b. Approval of amendment to trash and recycling contract. Motion <u>Second</u> Vote <u>Abstained</u>.

6. Announcements

- Sewer Authority February 11 @ 7:30 pm
- Library Feb. 16 @ 7 pm
- Parks and Recreation Board Meeting Feb. 17 @ 7:00 pm
- Planning Commission Feb. 25 @ 7:00 pm
- Zoning Hearing Board Feb. 26 @ 7:00 pm

7. Comments and Other Business

- 8. **Courtesy of Floor** (not to exceed 3 minutes per person)
- 9. Adjournment

Next Business Meetings:

February 19, 2015 March 5, 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.