



LOWER PROVIDENCE TOWNSHIP

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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** ____ **Vote** ____ **Abstained** ____.

