



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, March 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 February 19, 2015 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report
 2. Escrow Releases
 - a. Lower Providence EMS Facility escrow release No. 6 in the amount of \$14,400.00.
 - b. Barto Minor Subdivision, 258 Level Road, final escrow release in the amount of \$30,385.70.
 - c. Extension Request - Request to extend the review period for Shannondell Phase III plan to March 21, 2016.

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

2. New Business

- a. Discussion and consideration of collective bargaining agreement with the Lower Providence Police Officers Association.

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

3. Old Business

- a. Discussion and consideration of preliminary/final plan approval for LD 14-04, Taco Bell.

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

4. Announcements

- The Sewer Authority meets March 11 @ 7:30 p.m.
- The Library Board of Trustees meets March 16 @ 7:00 p.m.
- The Library's wine tasting fundraiser will be held March 21. Tickets are available online at lowerprovidencelibrary.org

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

March 19, 2015

Wednesday, April 1, 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.

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.