



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 19, 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 approve payment of bills.
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of February 19, 2015 will be reviewed and accepted.
 - b. **The following Meeting Minutes/Notes for January:**
 - Library Board of Trustees
 - Parks & Recreation Board
 - Planning Commission
 - Sewer Authority
 - c. **Monthly Reports – February:**
 - Township Manager
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Parks and Recreation
 - Police
 - Public Works
 - Special Projects and Technology
 - d. **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.
 3. Extension Request – Request to extend the review period for Shannondell Phase III plan to March 21, 2016

4. Authorization of Payment of Bills: \$333,451.29

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

2. Presentations

- a. Recognition of outgoing Boards and Commission members:
- Library Board of Trustees – Anthony Pisa
 - Planning Commission – Adam Supplee
 - Zoning Hearing Board - Nancy McFarland
 - Finance Committee – Christopher DiPaolo

3. Public Hearing

- a. Consideration of an ordinance amending Section 143-8, Zoning Map of Lower Providence Township, rezoning two separate parcels to R-3 Residential District.
- b. Consideration of an ordinance amending Chapter 143 of the Code of Lower Providence Township providing for redevelopment of industrial sites, permitting townhouse uses within the I-Industrial District by Conditional Use.
- c. Consideration of an ordinance amending Chapter 106, Parks, Section 106-5 to delete any local regulation of firearms and to bring the Township's Code into compliance with the Pennsylvania Uniform Firearms Act.

4. Ordinances

- a. Consideration of an ordinance amending Section 143-8, Zoning Map of Lower Providence Township, rezoning two separate parcels to R-3 Residential District.
- b. Consideration of an ordinance amending Chapter 143 of the Code of Lower Providence Township providing for redevelopment of industrial sites, permitting townhouse uses within the I-Industrial District by Conditional Use.
- c. Consideration of an ordinance amending Chapter 106, Parks, Section 106-5 to delete any local regulation of firearms and to bring the Township's Code into compliance with the Pennsylvania Uniform Firearms Act.

5. New Business

- a. Discussion and consideration of collective bargaining agreement with the Lower Providence Police Officers Association.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Discussion and consideration of promulgation of Emergency Operations Plan.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Authorization to seek financing proposals for pickup truck and chipper.
Motion ____ Second ____ Vote ____ Abstained ____.

6. Old Business

- a. Discussion and consideration of preliminary/final plan approval for LD 14-04, Taco Bell.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Discussion and consideration of preliminary/final plan approval for LD 14-02, McDonald's.
Motion ____ Second ____ Vote ____ Abstained ____.

7. Announcements

- Planning Commission meets March 25 at 7:30 p.m.
- Zoning Hearing Board meets March 26 at 7:30 p.m.
- Annual Easter Egg Hunt will be held Saturday, March 21 at 10 a.m. in Eagleville Park. More information is available at lowerprovidence.org

8. Comments and Other Business

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

10. Adjournment

**Next Business Meetings: Wednesday, April 1, 2015
 April 16, 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.