



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING Wednesday, April 1, 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 March 19, 2015 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report

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

2. **Presentations**

- a. Check presentation to the Methacton Post Prom Committee / Dana Reddington and Karen Kilgour, Committee members.
- b. Update on renovations to the Lower Providence Community Library / Lynn Burkholder, Library Director.
- c. Status report on Ridge Pike Overlay Ordinance / Meredith Curran, Montgomery County Planning Commission.

3. **New Business**

- a. Discussion and consideration of appointment of Patricia Alzamora as alternate to the Zoning Hearing Board.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Discussion and consideration of financing for dump truck and chipper.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Authorization to advertise Recreational Overlay Ordinance.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Authorization to advertise Electronic Sign Ordinance.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Discussion and consideration of preliminary/final plan approval for Tierpoint minor land development, 1000 Adams Avenue, LD-15-01.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- f. Discussion and consideration of preliminary /final approval for Sycamore Farms lot line change, 18 Pheasant Road, S-14-03.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.

4. Announcements

- The Sewer Authority meets April 8 @ 7:30 p.m.
- The Parks and Recreation Board meets April 14 @ 7:00 p.m.
- The Library Board of Trustees meets April 20 @ 7:00 p.m.
- The Business Development Committee is hosting a business roundtable on April 29. Business owners, developers and brokers interested in taking part in this informal discussion should contact Bill Roth, broth@lowerprovidence.org.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: **April 16, 2015**
 May 7, 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”