



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS

BUSINESS MEETING

Thursday, April 16, 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___ E. 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 April 1, 2015 will be reviewed and accepted.

The following Meeting Minutes/Notes for February:

- Library Board of Trustees
- Parks & Recreation - *Not yet approved*
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of March

- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

c. **Fiscal Matters**

1. Authorization for Payment of Bills \$961,812.18

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

2. New Business

- a. Adoption of an ordinance to authorize issuance of non-electoral debt and award a qualified interest rate management agreement for non-electoral debt in the amount of \$140,000.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Discussion of authorization to proceed with dedication of the portion of Kriebel Mill Road within Chadwick Woods.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Discussion and consideration of appointment of William Stanczak to fill unexpired term on the Sewer Authority.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Discussion and consideration of appointment of Joseph Pucci as an alternate to the Zoning Hearing Board.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Discussion and consideration of supplemental budget appropriation from the Capital Projects Fund to fund infrastructure repairs.
Motion ____ Second ____ Vote ____ Abstained ____.
- f. Discussion and consideration of library renovations.
Motion ____ Second ____ Vote ____ Abstained ____.

3. Announcements

- The Library Board will meet April 20 at 7 p.m.
- The Planning Commission will meet April 22 at 7 p.m.
- The Zoning Hearing Board will meet April 23 at 7 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.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

May 7, 2015

May 21, 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.