



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS

### BUSINESS MEETING

Thursday, May 7, 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 April 16, 2015 will be reviewed and accepted.

b. **Fiscal Matters**

1. Treasurer and Cash Flow Report

**Motion to Accept Consent Agenda** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**Abstained** \_\_\_\_\_.

**2. Presentations**

a. Swearing in of Devon Auge as a Police Officer with the Lower Providence Township Police Department.

b. Presentation to Sgt. James Crawford recognizing 30 years of service with the Lower Providence Township Police Department.

c. Financial Report - First Quarter.

**3. New Business**

a. Appointment of Jeffrey Mitchell as Student Representative to the Board of Supervisors, May 2015 to May 2016.

**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_\_.

b. Adoption of resolution recognizing the week of May 10-16, 2015 as Police Week in Lower Providence Township.

**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_\_.

c. Adoption of resolution recognizing the week of May 17-23, 2015 as Public Works Week in Lower Providence Township.

**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_\_.

d. Discussion and consideration of award of 2015 road reconstruction bid.

**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_\_.

- e. Authorization to advertise a proposed ordinance amending section 143-198 of the Public Facilities Overlay District to permit indoor or outdoor recreational facilities owned or operated by the Township, a non-profit, or other governmental agency.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_.**

**4. Announcements**

- Parks and Recreation meeting – May 12 at 7:00 p.m.
- Sewer Authority meeting – May 13 at 7:30 p.m.
- Library Board of Trustees meeting – May 18 at 7:00 p.m.
- Planning Commission meeting – May 27 at 7:00 p.m.
- Zoning Hearing Board meeting – May 28 at 7:00 p.m.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:            May 21, 2015  
    June 4, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.