



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 21, 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 May 7, 2015 will be reviewed and accepted.

The following Meeting Minutes/Notes for March:

- Planning Commission
- Library Board of Trustees
- Sewer Authority
- Zoning Hearing Board – *Not yet approved*

- b. **Monthly Reports**

1. Department Head Reports for the month of April

- Township Manager
- 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 \$530,975.45
2. Release of letter of credit for Craig Properties / 208 Collegeville Road subdivision.

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

2. Presentation

- a. Presentation to Hailey O'Donnell in recognition of her service as Student Representative to the Board of Supervisors.
- b. Presentation recognizing the 150th Anniversary of Houghton International, 945 Madison Avenue.
- c. Question and answer period with the Department of Environmental Protection regarding W.B. Homes proposal and Superior Tube operations.

3. New Business

- a. Authorization of dissolution of assets at public auction to include Police and Public Works vehicles.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Discussion and consideration of request to waive fence regulation for 4039 Killington Court.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Authorization to rescind the 2015 Road Reconstruction Award of May 7th and to rebid and re-advertise the 2015 Road Reconstruction Project.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Planning Commission meeting - May 27 at 7 p.m.
- Zoning Hearing Board meeting - May 28 at 7 p.m.
- The annual Firemen's Fair will be held June 11 through June 20 on the Fire Company grounds, 3199 Ridge Pike, in Eagleville. Information can be found on the Fire Company's website, www.lpfire.com.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

June 4, 2015

June 18, 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.