



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 4, 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 May 21, 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. Summary of 2014 audit.
3. **New Business**
 - a. Discussion and consideration of request from the Lower Providence Township Fire Company for waiver of the temporary sign permit fee and for extension of operating hours for the annual Fireman's Fair.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.
 - b. Authorization of reallocation of budget appropriation from the Parks and Recreation Capital Fund for Eagleville Park fencing projects.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.
 - c. Consideration of Deputy Chief/Chief of Police Agreement.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.
 - d. Consideration of a request for waiver of the fence requirements for 3934 Germantown Pike.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.
 - e. Consideration of contract renewal with the Montgomery County Planning Commission for planning services.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.

4. Announcements

- Parks and Recreation Board meeting - June 9 at 7 p.m.
- Sewer Authority meeting - June 10 at 7:30 p.m.
- Library Board of Trustees meeting - June 15 at 7 p.m.
- Planning Commission meeting - June 24 at 7 p.m.
- Zoning Hearing Board meeting - June 25 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 Meeting: 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.