



# 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, June 18, 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 June 4, 2015 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for April:**

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

- b. **Monthly Reports**

1. Department Head reports for the month of May

- 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 \$300,457.64
2. Escrow Release – Methacton School District Arcola/Skyview project in the amount of \$10,564.19

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

**2. New Business**

- a. Consideration of award of 2015 road reconstruction bid.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Consideration of request for waiver of fence requirements for 3001 Appledale Road.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- c. Consideration of request from the Montgomery County Planning Commission for waiver of land development for construction of replacement communications tower at the Montgomery County Emergency Operations Center.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Consideration of request for a Township resolution endorsing the Sewer Facilities Planning Module for the Taco Bell land development project.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- e. Discussion of authorization to proceed with dedication of Lattice Lane in the Courtyards of Collegeville.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Consideration of extensions to the Lower Providence Township Community Center lease agreement.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

**3. Old Business**

- a. Consideration of dedication of the portion of Kriebel Mill Road within Chadwick Woods.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

**4. Announcements**

- Zoning Hearing Board meeting – June 25 at 7 pm
- The Township's Independence Day Celebration will be held Saturday, July 4 in Eagleville Park. There will be a concert at 6:30 p.m. followed by fireworks at dusk.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:**

**July 2, 2015**

**July 16, 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.