



LOWER PROVIDENCE TOWNSHIP

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

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, July 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 ___ 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 18, 2015 will be reviewed and accepted.

The following Meeting Minutes/Notes for May:

- Library Board of Trustees (*April minutes; May meeting cancelled*)
- Parks & Recreation
- Planning Commission (*Not yet approved*)
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of June

- 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: \$576,025.05
2. Treasurer and Cash Flow Report

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

2. Conditional Use Hearing

- a. Consideration of request from Stoneridge Acquisitions, LP, (W.B. Homes) for construction of 139 townhomes on a property located at Germantown Pike and River Road.

Motion ____ Second ____ Vote ____ Abstained ____.

3. New Business

- a. Consideration of agreement with PennDOT for installation of a Travel Time Reader at the intersection of Ridge Pike and Eagleville Road and authorization of the Township Manager as signatory.

Motion ____ Second ____ Vote ____ Abstained ____.

- b. Appointment of Carina Tse as a voting member of the Parks and Recreation Board.

Motion ____ Second ____ Vote ____ Abstained ____.

- c. Request from the Lower Providence Rod and Gun Club for reduction of land development fees.

Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Library Board – July 20 at 7 p.m.
- Planning Commission – July 22 at 7 p.m.
- Zoning Hearing Board – July 23 at 7 p.m.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

August 6, 2015

August 20, 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.