



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, August 6, 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

Moment of Silence in recognition of the passing of Carl A. Langheim Sr., a life member of the Lower Providence Fire Company.

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 July 16, 2015 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report
 2. Escrow Release
 - a. Escrow Release #7 for Lower Providence Community Center Ambulance in the amount of \$10,069.
 - b. Escrow Release #1 for 324 Level Road in the amount of \$20,970.37.
 - c. Escrow Release #2 for 324 Level Road in the amount of \$180,440.26.

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

2. Presentations

- a. Presentation to Zachary Bodek in recognition of his service as Student Representative to the Park and Recreation Board.
- b. Presentation by Mike Bowman, President, Valley Forge Tourism and Convention Board.
- c. 2015 Budget 2nd Quarter Report.

3. New Business

- a. Consideration of Delaware Valley Insurance Trust (DVHT) agreement and amendments to by-laws.
Motion ____ **Second** ____ **Vote** ____ **Abstained**_____.
- b. Consideration of request of the Audubon Oaks Lions Club for waiver of yard sale permit fee.
Motion ____ **Second** ____ **Vote** ____ **Abstained**_____.
- c. Consideration of written conditional use decision for Stoneridge Acquisitions (W.B. Homes).
Motion ____ **Second** ____ **Vote** ____ **Abstained**_____.
- d. Consideration of dissolution of Public Work asset (1978 backhoe) through public auction.
Motion ____ **Second** ____ **Vote** ____ **Abstained**_____.

4. Announcements

- Parks and Recreation Board meeting – Aug. 11 at 7 p.m.
- Sewer Authority meeting – Aug. 12 at 7:30 p.m.
- Library Board of Trustees meeting – Aug. 17 at 7 p.m.
- Planning Commission meeting – Aug. 26 at 7 p.m.
- Zoning Hearing Board meeting – Aug. 27 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 20, 2015
September 3, 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.