



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, March 1, 2018 – 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: P. Duffy ___ J. Sorgini ___ C. Eckman ___ P. MacFarland ___ G. Neights ___

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 February 15, 2018 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer's Report

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

2. Presentation

- a. Update on NPDES Skippack Creek Watershed Consortium.

3. New Business

- a. Consideration of Resolution No. 2018-12 approving the transfer of a restaurant liquor license into the Township.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- b. Consideration of Resolution No. 2018-13 approving the submission of an application to the Montco 2040 Implementation Grant Program.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- c. Multimodal Transportation Fund grant acceptance.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

4. Announcements

- The Sewer Authority meets March 12 at 6:00 p.m.
- The Parks and Recreation Board meets March 13 at 7:00 p.m.
- Library Board of Trustees meets March 19 at 7:00 p.m.

- The Lower Providence Community Library's 18th annual wine tasting fundraiser will be held March 25. Details and tickets are available online at lowerprovidencelibrary.org.

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: March 15, 2018
 April 5, 2018**

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.