



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, August 20, 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 ___

Chairwoman'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 August 6, 2015.

The following Meeting Minutes/Notes for June:

- Library Board of Directors
- Parks and Recreation Board
- Planning Commission (*April*)
- Sewer Authority

- b. **Monthly Reports**

1. Department Head Reports for the month of July

- 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: \$515,667.00

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

2. Presentations

- a. Montgomery County Planning Commission presentation of the recently adopted County Comprehensive Plan and overview of planning services and resources.

3. New Business

- a. Consideration of PennDOT Multimodal Fund Grant Reimbursement Agreement.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of Emergency Declaration in anticipation of the Papal visit.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of Rod and Gun Club, 2857 Egypt Road, Minor Land Development.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Consideration of Valley Crest lot line revision plan, 400 and 402 N. Park Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Consideration of request from the Lower Providence Fire Department for waiver of permit fee for installation of a generator at the department's substation.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Appointment of Student Representatives to the Parks and Recreation Board.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- 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:

September 3, 2015

September 17, 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.