



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, September 3, 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 approval of fiscal matters:
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of August 20, 2015 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report
 2. Expiration of Maintenance Bond - Providence Place / S-06-02

Motion to Accept Consent Agenda _____ **Second** _____ **Vote** _____
Abstained _____.
2. **Presentations**
 - a. Presentation to Detective Charles A. DeFrancesco in recognition of 30 years of service with the Lower Providence Township Police Department.
 - b. Presentation to Sgt. William Hopkins recognizing 15 years of service with the Lower Providence Township Police Department.
 - c. Presentation to the members of the Audubon Recreation Association 10 & Under Softball Team recognizing their participation in the Babe Ruth 10U World Series.
3. **New Business**
 - a. Consideration of a request for waiver of the \$75 temporary sign permit fee from the Freedom Valley YMCA for the “Mustache Dash Run” in September 2015.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
 - b. Consideration of supplemental budget appropriation from the Capital Projects Fund for sidewalk repairs.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

4. Old Business

- a. Consideration of a resolution approving the minor land development project of the Lower Providence Rod and Gun Club, 2857 Egypt Road.
Motion ____ Second ____ Vote ____ Abstained_____.

5. Announcements

- Parks and Recreation Board meeting - Sept. 8 at 7 p.m.
- Sewer Authority meeting - Sept. 9 at 7:30 p.m.
- Library Board of Trustees meeting - Sept. 21 at 7 p.m.
- Planning Commission meeting - Sept. 23 at 7 p.m.
- Zoning Hearing Board meeting - Sept. 24 at 7 p.m.
- The Township's Fall Festival will be held Saturday, Oct. 3 from 11 a.m. to 4 p.m. in Eagleville Park. More information can be found on the Events and Happenings page of the Township website, lowerprovidence.org.

6. Comments and Other Business

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

8. Adjournment

Next Business Meetings: **September 17, 2015**
 October 1, 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.