



LOWER PROVIDENCE TOWNSHIP

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

Administration: 610 539-8020 • Fax: 610 539-6347

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



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 17, 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 September 3, 2015 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of August
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Parks and Recreation
 - Public Works
 - Special Projects and Technology

c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$326,745.49
2. Escrow Release – Escrow Release #3 for 324 Level Road in the amount of \$137,174.21.

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

2. Presentations

- a. Presentation by Charles Friedlander of Municipal Finance Partners on the 2016 Minimum Municipal Obligation.
- b. 5-Year Capital Budget Presentation

3. New Business

- a. Authorization to advertise Board of Supervisors 2016 Budget meetings for October 7, 2015 and, if necessary, October 15 and 21, 2015 at 6:30 p.m.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Authorization to partner with the Perkiomen Watershed Conservancy to submit a grant application to the TreeVitalize grant program.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Consideration of policy regulating the use of the Lower Providence Township auditorium.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Consideration of request of the Collegeville Fire Department for waiver of the temporary sign permit fee for the Hero Run 5K on October 18, 2015.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Consideration of request for waiver of fence requirements to allow solid style fence in front yard at 1021 S. Park Avenue.
Motion ____ Second ____ Vote ____ Abstained ____.
- f. Consideration of the Parks and Recreation Department 5-Year Capital Plan.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- 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.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

October 1, 2015
October 15, 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.