



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, October 15, 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 October 1, 2015 will be reviewed and accepted.

The following Meeting Minutes/Notes for August:

- Library Board of Trustees
- Parks and Recreation
- Sewer Authority

- b. **Monthly Reports**

1. Department Head Reports for the month of September:

- 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: \$1,460,373.08*
*Includes 1,020,083 for Police and Non-Uniform pension contribution
2. Escrow Release – Lower Providence EMS Facility Escrow Release #8 in the amount of \$34,842.25

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

2. Presentations

- a. Swearing in ceremony for Ryan R. Gill as a police officer with the Lower Providence Township Police Department.
- b. Swearing in ceremony for Dennis M. Paskel as a police officer with the Lower Providence Township Police Department.

3. New Business

- a. Consideration of agreement between Lower Providence Township, Worcester Township and the Lower Providence Township Sewer Authority.

Motion ____ Second ____ Vote ____ Abstained ____.

4. Old Business

- a. Consideration of a resolution approving the preliminary/final plan of subdivision for Stoneridge Acquisitions, L.P., Village at Evansburg, at Crosskeys and Vincent Roads.

Motion ____ Second ____ Vote ____ Abstained ____.

- b. Consideration of resolution approving the preliminary/final plan of two-lot subdivision for Anderko Custom Homes, 903 S. Park Avenue.

Motion ____ Second ____ Vote ____ Abstained ____.

- c. Consideration of request for waiver of fence requirements to allow solid style fence in front yard at 1020 S. Park Avenue.

Motion ____ Second ____ Vote ____ Abstained ____.

5. Announcements

- Township Manager Rich Gestrich approved as Credentialed Manager by the International City/County Management Association (ICMA)
- Library Board meeting – Oct. 19 at 7:00 p.m.
- Planning Commission meeting – Oct. 28 at 7:00 p.m.
- Zoning Hearing Board meeting – Oct. 29 at 7:00 p.m.

6. Comments and Other Business

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

8. Adjournment

Next Business Meetings:

November 5, 2015

November 19, 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.