



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, November 19, 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 November 5, 2015 will be reviewed and accepted.

**The following Meeting Minutes/Notes for September:**

- Library Board of Trustees
- Park and Recreation Board
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of October:

- 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: \$1,037,905.02
2. Escrow Release #1 for Terra Landscaping in the amount of \$27,050.

**Motion to Accept Consent Agenda** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

## 2. Presentation

- a. Presentation to Officer Mark Stead recognizing 15 year of service with the Lower Providence Township Police Department.

## 3. New Business

- a. Consideration of a resolution adopting the 2016 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Consideration of a resolution establishing the 2016 real estate tax millage rate at .905 mills as the rate for General Purposes, .345 mills for the Library Fund, .276 mills for the Debt Service Fund and .241 mills for Parks and Recreation Operating Fund.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- c. Approval of the 2016 fee schedule.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Authorization to advertise the appointment of Maillie as the Township Auditor for the year 2015 at the Reorganization Meeting.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- e. Consideration of an ordinance to authorize the issuance of non-electoral debt for a five-year interest free loan from Montgomery County in the amount of \$179,000 for the purchase of emergency radio equipment.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Consideration of an ordinance to authorize the incurrence of lease rental debt to secure Guaranteed Sewer Revenue Notes, 2016 Series in the aggregate principal amount of \$4,245,000.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- g. Consideration of an application for a supplemental PennDOT Multi-Modal Transportation Fund grant for realignment of Eagleville-Crawford-Park Road intersection.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- h. Consideration of a waiver of land development review fees for MB Investments for land development proposal to construct baseball fields at 2759 Woodland Avenue.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- i. Consideration of S-15-02 – Landis Mill Estates, 3819 Landis Mill Road, preliminary major subdivision plan for nine single-family homes.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- j. Authorization for staff to execute renewal policies for property, casualty, and automobile insurance.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- k. Consideration of the Ridge Pike West Zoning Ordinance Amendment proposed mapping of split zoned properties – Montgomery County Planning Commission.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

**4. Announcements**

- Zoning Hearing Board Meeting - Nov. 23 at 7:00 p.m.
- 7<sup>th</sup> Annual Community Tree Lighting - Friday, Dec. 4<sup>th</sup>, 6:30 to 9:00 p.m. at Eagleville Park.
- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8 am to 4:30 pm.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:**                      **December 3, 2015**  
   **December 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.