



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 December 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 December 3, 2015 will be reviewed and accepted.

The following October Meeting Minutes/Notes:
 - Library Board of Trustees
 - Parks & Recreation Board
 - Planning Commission
 - Sewer Authority
 - b. **Monthly Reports – November**
 - 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 of Payment of Bills: \$266,182.99
 2. Letter of Credit Reduction – For Terra Landscaping in the amount of \$15,000.
 - d. **Dates for 2016**
 1. Authorization to advertise: 2016 Meeting Dates; Board of Supervisors Reorganization Meeting for Monday, Jan. 4, 2016 at 7:30 pm; Auditors Reorganization Meeting for Tuesday, Jan. 5, 2016 at 4:00 pm; and Special Board of Supervisors Meeting Tuesday, Jan. 5, 2016 at 7:00 p.m. for swearing-in ceremony for Stanley M. Turtle, Chief of Police.
 2. Approval of 2016 Holidays

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

2. Presentations

- a. Presentation to Don Thomas recognizing dedicated service and commitment to Lower Providence Township as a Supervisor from 2010 to 2015.
- b. Presentation to Dispatcher Jordan McCourry recognizing 10 years of service with the Lower Providence Township Police Department.

3. Public Hearing

- a. Consideration of an ordinance amending the codified ordinances of Lower Providence Township adopting the 2009 edition of the International Property Maintenance Code as the Township's Property Maintenance Code.

4. Ordinances

- a. Adoption of an ordinance amending the codified ordinances of Lower Providence Township adopting the 2009 edition of the International Property Maintenance Code as the Township's Property Maintenance Code.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

5. New Business

- a. Authorization to advertise bid for resurfacing of basketball court at Eskie Park.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- b. Approval of 2016 Equipment Rental Agreement.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- c. Consideration of a waiver request pursuant to Chapter 81 to permit the installation of 24' x 4' high solid-style fence along the side property line at 2769 Lantern Lane, Audubon.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- d. Consideration and possible approval of a resolution approving preliminary/final subdivision plan for Landis Mill Estates, Landis Mill Road, HTC Associates.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- e. Consideration and possible authorization to advertise ZT-15-03, Ordinance amendments establishing special stormwater drainage requirements for lots less than 7,000 sq.ft. and permitting small lot residential development option in the PBO district by conditional use.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- f. Consideration and possible approval of request for waiver of land development for the Learning Experience, 901 S. Trooper Road.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- g. Consideration and authorization to advertise a bid to sell Township property, parcel #43-00-02731-007.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- h. Authorization for the Lower Providence Community Library to advertise for bids for its renovation project.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
- i. Authorization of award of the three-year Landscape Maintenance contract.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

6. Announcements

- Zoning Hearing Board – Dec. 21 at 7:00 p.m.
- Reorganization Meeting of the Board of Supervisors – Monday, Jan. 4 at 7:30 p.m.
- Reorganization meeting of the Board of Auditors – Tuesday, Jan. 5 at 4 p.m.
- Swearing-in Ceremony for Stanley Turtle, Chief of Police – Tuesday, Jan. 5 at 7:00 p.m.

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

8. **Adjournment**

Reorganization Meeting:

Monday, Jan. 4, 2016 at 7:30 p.m.

Special Meeting – Swearing in Ceremony for Stanley M. Turtle, Chief of Police:

Tuesday, Jan. 5, 2016 at 7:00 p.m.

Next Business Meeting:

January 21, 2016

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.