



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, February 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 meetings of February 5, 2015 will be reviewed and accepted.
 - b. **The following Meeting Minutes/Notes for December:**
 - Library Board of Trustees
 - Parks & Recreation Board
 - Planning Commission
 - Sewer Authority
 - c. **Monthly Reports – January**
 - Township Manager
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Parks and Recreation
 - Police
 - Public Works
 - Special Projects and Technology
 - d. **Fiscal Matters**
 1. Authorization of Payment of Bills: \$437,505.50

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

2. Presentations & Commendations

- a. Presentations by Trooper Veterinary Hospital and Audubon-Oaks Lions Club to the Lower Providence Township Police Department Canine Unit.
- b. Recognition of Police Canine Shadow on his retirement after ten years of service.
- c. Financial Report – Quarter ended December 31, 2014.

3. Public Hearing

- a. Consideration of an ordinance amending the provisions of Section 138-6 of the Code of the Township of Lower Providence to add a multi-way stop intersection on Eagleville Road at Sunnyside Avenue and Pinetown Road.

4. Ordinance

- a. Consideration of an ordinance amending the provisions of Section 138-6 of the Code of the Township of Lower Providence to add a multi-way stop intersection on Eagleville Road at Sunnyside Avenue and Pinetown Road.
Motion ____ Second ____ Vote ____ Abstained ____.

5. New Business

- a. Discussion of preliminary/final plan for LD 14-04, Taco Bell.
- b. Discussion and consideration of request from the Lower Providence Community Library for waiver of the temporary sign permit fee and for waiver of permit fees for renovation work.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Approval of Certificate of Termination for Lower Providence Township Municipal Authority.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Discussion and authorization to advertise ordinance amending Chapter 106-5 of the Township code, Park Regulations.
Motion ____ Second ____ Vote ____ Abstained ____.

6. Announcements

- Planning Commission meets Feb. 25 @ 7 p.m.
- Zoning Hearing Board meets Feb. 26 @ 7 p.m.
- Parks and Recreation Board meets March 10 @ 7 p.m.
- Sewer Authority meets March 11 @ 7:30 p.m.

7. Comments and Other Business

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

9. Adjournment

Next Business Meetings:

March 5, 2015

March 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.