



Board of Supervisors' Actions – December 6, 2018 Business Meeting

LOWER PROVIDENCE TOWNSHIP (*December 7, 2018*) – The Lower Providence Township Board of Supervisors took the following actions at the December 6th business meeting:

Approvals and Authorizations

- Approved the Consent Agenda, including:
 - Minutes of the November 15, 2018 Board of Supervisors business meeting
 - Treasurer and Cash Flow Report
 - Escrow Release #6 for the Courts at Brynwood in the amount of \$68,103.50
- Approved the 2019 fee schedule
- Approved amendments to the Personnel Policy
- Approved the 2019 equipment rental contract
- Authorized the advertisement of traffic signals and street light maintenance

Resolutions

- Approved Resolution #2018-32 approving the minor preliminary/final land development plan for a two-lot subdivision at 801 N. Park Avenue
- Approved Resolution #2018-33 adopting the 2019 Budget
- Approved Resolution #2018-34 establishing an Emergency Services Fund
- Approved Resolution #2018-35 establishing the 2019 real estate tax millage rate
- Approved Resolution #2018-36 dissolving the Solid Waste Fund and the Equipment Replacement Fund

Public Hearing

- Held a conditional use hearing regarding Eagleville Hospital's proposal to modernize its campus, with medical and residential uses situated together.

Announcements

- Parks and Recreation Board meeting scheduled for Dec. 11th has been canceled
- Sewer Authority meeting – Dec. 10 at 5:30 p.m.
- Library Board meeting – Dec. 17 at 6:00 p.m.
- Caring and Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8:00 a.m. to 4:30 p.m. The Angel Tree is located in the lobby.