



Board of Supervisors' Actions – February 7, 2019 Business Meeting

LOWER PROVIDENCE TOWNSHIP (February 8, 2019) – The Lower Providence Township Board of Supervisors took the following actions at the February 7th business meeting:

Approvals and Authorizations

- Approved the Consent Agenda, including:
 - Minutes of the January 17, 2019 Board of Supervisors business meeting
 - Treasurer's Report
 - Escrow Releases:
 - Courts at Brynwood release No. 7 in the amount of \$290,807.75
 - Streamlight – Final release in the amount of \$371,571.55
- Approved the Conditional Use for Evansburg Winery, 3855 Germantown Pike
- Approved the amended prior Conditional Use approval for 3829 Yerkes Road
- Adopted Ordinance #657 amending the Township's Defined Contribution Plan
- Authorized staff to advertise an ordinance regulating the operation of spa/massage parlors

Resolutions

- Approved Resolution [#2019-08](#) approving the land development plan for 28 Eagleville Road
- Approved Resolution [#2019-09](#) approving the land development plan for Eagleville Hospital
- Approved Resolution [#2019-10](#) accepting traffic signal at Ridge and Germantown pikes
- Approved Resolution [#2019-11](#) authorizing an application for an Open Space Grant

Public Hearings

- Held a hearing on the amended prior conditional use approval for 3829 Yerkes Road

Land Development Reviews

- Samar / Featherbed – Review of amended land development plan to replace an existing family dwelling with a new dwelling and flag lot to the rear of 48 Featherbed Lane

Presentations

- Presented letters of commendation to the Lower Providence Fire Department, Lower Providence Fire Marshal, Lower Providence Township Police Department and Lower Providence Emergency Medical Service for the response to the January 26th at Salter's Ski Shop and Salter's Fireplace, Patio and Grill
- Quarterly financial update provided by the Township Manager

Announcements/Meetings

- Sewer Authority - Feb. 11 at 6:00 p.m.
- Parks & Recreation Board - Feb. 12 at 7:00 p.m.
- Library Board of Trustees - Feb. 18 at 7:00 p.m.
- Zoning Hearing Board - January 24 at 7:00 p.m.