



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, September 7, 2017 – 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: C. Eckman ___ J. Sorgini ___ P. Duffy ___ P. MacFarland ___ J. Zimmerman ___

Chairman's Comments

1. **Consent Agenda** – Consideration to approve minutes; accept all reports and other agency minutes and approval of fiscal matters:
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of August 17, 2017 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report
 2. Escrow Release – Audubon Square V Release #3 in the amount of \$1,636,261.72

Motion to Accept Consent Agenda ___ **Second** ___ **Vote** ___ **Abstained** ___
2. **Presentations**
 - a. Presentation to Dispatcher Jason Connelly recognizing 10 years of service with the Lower Providence Township Police Department.
 - b. Presentation by Township Engineer Timothy Woodrow on the MS4 Pollution Reduction Plan (PRP).
 - c. Presentation by Charles Friedlander of Municipal Finance Partners on the 2018 Minimum Municipal Obligation.
3. **New Business**
 - a. Discussion of LD-16-07, Providence Place assisted care facility, 4000 Ridge Pike.
 - b. Discussion of S-17-05, a seven-lot, single-family subdivision at 306 Level Road.
 - c. Consideration of Resolution No. 17-24 granting preliminary approval for S-17-03, a 24-lot, small lot single family subdivision at 35 Evansburg Road.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - d. Authorization to terminate membership in the Susquehanna Municipal Trust and join the Delaware Valley Workers Compensation Insurance Trust.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.

- e. Authorization of traffic signal maintenance proposal.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Authorization to submit application to PennDOT Green Light-Go grant program.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Appointment to Finance Committee.
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Appointment to Sewer Authority.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Parks and Recreation Board meeting – Sept. 12 at 7:00 p.m.
- Sewer Authority meeting – Sept. 13 at 7:30 p.m.
- The Township’s 30th annual Fall Festival will be held Saturday, Oct. 7 from 11 a.m. to 4 p.m. in Eagleville Park. Details at lptrec.com.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: September 21, 2017
October 5, 2017

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.