



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, November 2, 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 October 5, 2017 and October 19, 2017 will be reviewed and accepted.
- b. **Escrow Releases**
 1. Providence Woods / 324 Level Road in the amount of \$38,278.55.
 2. Manors at Brynwood, Release #7 in the amount of \$17,810.77.

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

2. Presentations

- a. Presentation of annual donation checks:
 - Lower Providence Senior Center
 - Lower Providence Community Center Ambulance
 - Lower Providence Volunteer Fire Company
 - Visiting Nurse Association
 - Victim Services Center of Montgomery County

3. New Business

- a. Consideration of a waiver of land development for S-17-04 / Metropolitan Veterinary Associates minor diagnostic equipment trailer, 2626 Van Buren Avenue.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.
- b. Budget presentation and authorization to advertise the proposed 2018 Budget.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.
- c. Authorization to advertise for residents to serve on various Township Boards and Commissions and for 2018 Professional Consultants proposals.
Motion ____ **Second** ____ **Vote** ____ **Abstained** _____.

- d. Authorization for staff to advertise an ordinance authorizing the participation of Lower Providence Township in the Delaware Valley Workers' Compensation Trust.

Motion ____ Second ____ Vote ____ Abstained ____.

- e. Consideration of Lower Providence Township Sewer Authority road opening permit fee waiver request.

Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Sewer Authority Meeting - Nov. 8 at 7:30 p.m.
- Parks and Recreation Board Meeting - Nov. 14 at 7:00 p.m.
- 9th Annual Community Tree Lighting - Friday, Dec. 1st, 6:30 p.m. at the Township complex.
- The Caring & 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. Details on the Tree Lighting and Caring and Sharing programs can be found at www.lptrec.com

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: November 16, 2017
December 7, 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.