

LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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PENNSYLVANIA

CHIEFS OF POLICE
ASSOCIATION

AGENCY

BOARD OF SUPERVISORS BUSINESS MEETING Thursday, November 16, 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 approve payment of bills:
a. Minutes : The minutes of the Board of Supervisors meeting of November 2, 2017 will be reviewed and accepted.
 The following Meeting Minutes/Notes for September: Library Board of Trustees Park and Recreation Board Planning Commission - Draft Sewer Authority
 b. Monthly Reports 1. Department Head Reports for the month of October: Township Manager Assistant Township Manager Community Development Community Relations Finance Parks and Recreation Police Public Works Special Projects and Technology Student Representative
 c. Fiscal Matters 1. Authorization for Payment of Bills: \$629,477.01 2. Treasurer and Cash Flow Report
Motion to Accept Consent Agenda Second Vote Abstained

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a. Transportation and Community Development Initiative (TCDI) study update – Ken O'Brien/McMahon Associates

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a.	Consideration of a resolution approving S-17-02 / Gambone Family Tract,
	nine-single family homes, 2711-2715 Woodland Avenue.
	Motion Second Vote Abstained
b.	Consideration of an ordinance authorizing the participation of Lower
	Providence Township in the Delaware Valley Workers' Compensation Trust
	and execution of an Intergovernmental Agreement.
	Motion Second Vote Abstained
c.	Authorization to advertise the appointment at the Reorganization Meeting of
	BBD as the Township Auditor for the year 2017.
	Motion Second Vote Abstained

4. Announcements

- Planning Commission meets Nov. 29 at 7:00 p.m.
- Zoning Hearing Board meets Nov. 30 at 7:00 p.m.
- 9th Annual Community Tree Lighting Friday, Dec. 1st at 6:30 at the Township complex.
- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8 am to 4:30 pm.
- 5. Comments and Other Business
- **6. Courtesy of Floor** (not to exceed 3 minutes per person)
- 7. Adjournment

Next Business Meetings: December 7, 2017
December 21, 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.

authorizing the participation of Lower Providence Township in the Delaware Valley Workers' Compensation Trust.