



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, December 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 the following:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of November 16, 2017 will be reviewed and accepted.

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

2. **Presentations**

- a. Presentation to Cpl. Michael Slattery is recognition of 20 years of service with the Lower Providence Township Police Department.
- b. Update on NPDES Skippack Creek Watershed Consortium.

3. **New Business**

- a. Consideration of a resolution adopting the 2018 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government.

Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

- b. Consideration of a resolution establishing the 2018 real estate tax millage rate at .905 mills as the rate for General Purposes, .345 mills for the Library Fund, .276 mills for the Debt Service Fund and .241 mills for Parks and Recreation Operating Fund.

Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

- c. Approval of the 2018 fee schedule.

Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

- d. Consideration of an ordinance enacting a new Chapter 129, Stormwater Management, of the Township Code.

Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

- e. Consideration of a resolution approving the disposition of records and equipment.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Consideration of a resolution approving the dissolution of assets.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Authorization to post Act 44 Disclosure Forms on the Township website.
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Consideration of extension of the landscape maintenance contract.
Motion ___ Second ___ Vote ___ Abstained_____.
- i. Authorization to advertise a Local Economic Revitalization Tax Assistance (LERTA) ordinance.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- The Township’s Caring & Sharing holiday food and gift program is underway. Canned goods and non-perishable food items can be dropped off at the Township Building during business hours. The Angel Tree is located in the lobby.
- Parks & Recreation Board meeting - Dec. 12 at 7:00 p.m.
- Sewer Authority meeting - Dec. 13 at 5:30 p.m.

5. Comments & Other Business

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

7. Adjournment

Next Business Meeting: December 21, 2017
Reorganization Meeting: Tuesday, January 2, 2018 @ 5:00 p.m.

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.