



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS

### BUSINESS MEETING

Thursday, December 21, 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 December 7, 2017 will be reviewed and accepted.  
  
**The following October Meeting Minutes/Notes:**
    - Library Board of Trustees
    - Parks & Recreation Board
    - Planning Commission - *Cancelled*
    - Sewer Authority
  - b. **Monthly Reports – November**
    - 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 of Payment of Bills: \$338,976.86
    2. Treasurer and Cash Flow Report
  - d. **Dates for 2018**
    1. Authorization to advertise: 2018 Meeting Dates; Board of Supervisors Reorganization Meeting for Tuesday, Jan. 2, 2018 at 5:00 pm; and Auditors Reorganization Meeting for Wednesday, Jan. 3, 2018 at 4:00 pm
    2. Approval of 2018 Holidays

**Motion to Accept Consent Agenda** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

**2. Presentations**

- a. Presentation to Jill Zimmerman recognizing her service to Lower Providence Township as supervisor.

**3. New Business**

- a. Consideration of a zoning text amendment ordinance concerning auto repair garages and the Industrial Park (IP) District.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Consideration of an ordinance amending the Subdivision and Land Development Ordinance with regard to stormwater provisions.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- c. Consideration of an ordinance restricting parking on Clearfield Avenue.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Consideration of Planning Commission ordinance.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- e. Approval of 2018 Equipment Rental contract.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Pension distribution authorization.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- g. Conditional use hearing for 2830 West Ridge Pike to establish multiple uses on the property.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**

**4. Announcements**

- The Planning Commission - Dec. 27<sup>th</sup> meeting cancelled
- Zoning Hearing Board - Dec. 28<sup>th</sup> meeting cancelled

**5. Comments and Other Business**

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

**Adjournment**

**Next Meetings:**

<b>Reorganization Meeting:</b>	<b>January 2, 2018 at 5:00 p.m.</b>
<b>Business Meeting:</b>	<b>January 18, 2018</b>

**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](http://www.lowerprovidence.org). Click on the "Agenda" tab.