



LOWER PROVIDENCE TOWNSHIP

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

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Police: 610-539-5901 • Fax: 610-630-2219



LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Tuesday, January 2, 2018 – 5:00 p.m.

*NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL
ELECTRONIC DEVICES DURING OUR MEETING*

Oaths of Office

- Jason Sorgini to be sworn in as Supervisor
- Gary Neights to be sworn in as Supervisor
- Jonathan Perrone to be sworn in as Auditor
- Michael Deal to be sworn in as Tax Collector

Call to Order

Pledge of Allegiance

Roll Call P. Duffy ___ C. Eckman ___ P. MacFarland ___ G. Neights ___ J. Sorgini ___

1. Appointment of Temporary Chairman
Motion ___ Second ___ Vote ___ Abstained ___.
2. Election of Chairman
Motion ___ Second ___ Vote ___ Abstained ___.
3. Election of Vice-Chairman
Motion ___ Second ___ Vote ___ Abstained ___.
4. Appointment of Solicitor and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained ___.
5. Appointment of Secretary/Treasurer
Motion ___ Second ___ Vote ___ Abstained ___.
6. Appointment of Assistant Secretary/Assistant Treasurer
Motion ___ Second ___ Vote ___ Abstained ___.
7. Appointment of Open Records Officer
Motion ___ Second ___ Vote ___ Abstained ___.
8. Appointment to Vacancy Board
(one (1) One-year term)
Motion ___ Second ___ Vote ___ Abstained ___.

9. Appointment to Library Board of Trustees
(three (3) Three-year terms)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
10. Appointment to Sewer Authority
(one (1) Five-year term)
(one (1) Unexpired term – 2021)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
11. Appointment to Planning Commission
(one (1) Four-year term)
(one (1) Unexpired term – 2018)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
12. Appointment to Zoning Hearing Board by Resolution #18-01
(one (1) Five-year term)
(two (2) Vacancies, Alternate Members – 2020 and 2022)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
13. Appointment to Parks & Recreation Board
(one (1) Five-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
14. Appointment to Finance Committee
(two (2) Four-year terms)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
15. Appointment to UCC Board of Appeals
(one (1) Three-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
16. Appointment of Consulting Engineer and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
17. Appointment of Traffic Engineer and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
18. Appointment of Landscape Architectural Consultant and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
19. Appointment of Township Lighting Consultant and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
20. Appointment of Labor Attorney and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
21. Appointment of Minutes Secretary to Various Boards and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
22. Appointment of Actuary for Township Pension Plans, Township Employees' Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

23. Fixing of Compensation for Zoning Hearing Board Solicitor
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

24. Appointment of Board of Supervisors liaisons:
Business Development Committee
Finance Committee
Library Board
Parks & Recreation Board
Pension Committee
Planning Commission
Sewer Authority

25. **Resolutions**

a. Resolution No. 18-02 authorizing the appropriate Township Officials to affix signatures on checks.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

b. Resolution No. 18-03 designating depositories for Township Funds.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

c. Resolution No. 18-04 establishing the amount of the Treasurer's Bond at \$600,000 and \$100,000 for Secretary.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

d. Resolution No. 18-05 establishing the Police Officers' contributions to the Police Pension Plan for the Year 2018.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

e. Resolution No. 18-06 establishing member contributions to the Employees Pension Fund for the Year 2018.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

f. Resolution No. 18-07 appointing the certified public accounting firm of BBD LLP to serve as auditors to audit the accounts of Lower Providence Township for Fiscal Year 2017.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

26. Certification of delegates and voting delegate to PSATS Annual State Convention.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

27. **Other Business**

a. Consideration of Local Economic Revitalization Tax Assistance (LERTA) ordinance.

Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

Announcements

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

Adjournment

Next Business Meetings: January 18, 2018
February 1, 2018

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.