



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, January 18, 2018 – 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: ___ P. Duffy ___ J. Sorgini ___ C. Eckman ___ P. MacFarland ___ G. Neights

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 meetings of December 21, 2017 and January 2, 2018 will be reviewed and accepted.

The following Meeting Minutes/Notes for November:

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission - *cancelled*
- Sewer Authority
- b. **Monthly Reports - December**
 - 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. Treasurer and Cash Flow Report
 2. Authorization of Payment of Bills: \$428,529.98
 3. Escrow Releases
 - a. Manors at Brynwood release No. 8 in the amount of \$3,060.00
 - b. Courts at Brynwood release No. 1 in the amount of \$131,318.40
 4. Financial security release for Shannondell residential building 10 in the amount of \$701,456.99

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

2. Presentations

- a. Quarterly financial update

3. New Business

- a. Conditional Use hearing for 28 Eagleville Road.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Consideration of waiver of land development for 9 S. Park Avenue.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Consideration of an ordinance amending the Zoning Ordinance with regard to the regulation of signs.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Consideration of resolution approving the promulgation of the Emergency Operations Plan.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Personnel Policy update
Motion ____ Second ____ Vote ____ Abstained ____.
- f. Resolution supporting 537 Planning Module for 2601 Ridge Pike/Lidl.
Motion ____ Second ____ Vote ____ Abstained ____.
- g. Resolution supporting 537 Planning Module for 141 Appledale Road.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements:

- Planning Commission Meeting January 24 - Cancelled
- Zoning Hearing Board Reorganization Meeting - January 25

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: February 1, 2018
 February 15, 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.

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.