

Call to Order

## LOWER PROVIDENCE TOWNSHIP

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

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 1, 2018 – 7:30 p.m.

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

Pledge of Allegiance
Roll Call: P. Duffy J. Sorgini E. Eckman_ P. MacFarland G. Neights
Chairman's Comments
<ol> <li>Consent Agenda – Consideration to approve minutes; accept all reports and othe agency minutes and approval of fiscal matters:         <ol> <li>Minutes: The minutes of the Board of Supervisors meeting of January 18, 2018 will be reviewed and accepted.</li> <li>Fiscal Matters</li></ol></li></ol>
Motion to Accept Consent AgendaSecondVoteAbstained
<ul> <li>Presentation</li> <li>a. Presentation to Matthew Kahn, a member of Boy Scout Troop 7155, recognizing his attainment of the rank of Eagle Scout.</li> </ul>
<ul> <li>Old Business</li> <li>a. Conditional Use Hearing for 28 Eagleville Road.</li> <li>Motion Second Vote Abstained</li> <li>b. Consideration of Conditional Use request for 2830 W. Ridge Pike.</li> <li>Motion Second Vote Abstained</li> </ul>
4. New Business  a. Consideration of Resolution 18-11, confirmation of deputy tax collector.  Motion Second Vote Abstained
<ul> <li>Announcements</li> <li>Sewer Authority Meeting – February 12 at 6:00 p.m.</li> <li>Parks and Recreation Board Meeting – February 13 at 7:00 p.m.</li> <li>Library Board – February 19 at 7:00 p.m.</li> </ul>

- 6. Comments and Other Business
- 7. **Courtesy of Floor** (not to exceed 3 minutes per person)
- 8. Adjournment

Next Business Meetings: February 15 2018 March 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.

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: <a href="https://www.lowerprovidence.org">www.lowerprovidence.org</a>. Click on the "Agenda" tab.