



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, April 5, 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 approval of fiscal matters:
  - a. **Minutes:** The minutes of the Board of Supervisors meeting of March 15, 2018 will be reviewed and accepted.
  - b. **Fiscal Matters**
    1. Treasurer & Cash Flow Report
    2. Escrow Release – Courts at Brynwood Release No. 2 in the amount of \$121,794.50

**Motion to Accept Consent Agenda \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
2. **Presentations**
  - a. Annual donation to the Methacton High School Post Prom Committee
  - b. Ridge Pike West TCDI study update, Ken O'Brien, McMahon Associates
3. **New Business**
  - a. Consideration of Resolution 2018-14 approving preliminary/final land development plan for the Montgomery County Emergency Operations Center expansion project.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
  - b. Request from WB Homes to amend Resolution 2017-14 granting preliminary approval of the land development plan for the Courts at Brynwood.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
  - c. Approval of amended Continuing Disclosure Agreement between Lower Providence Township and the Delaware Valley Regional Finance Authority.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**

**4. Announcements**

- The Sewer Authority meets April 9 at 6:00 p.m.
- The Parks and Recreation Board meets April 10 at 7:00 p.m.
- The Library Board of Trustees meets April 16 at 7:00 p.m.
- The Board of Supervisors will hold an Open House on Wednesday, May 9 at 5:30 p.m. The event will be held at 2621 Van Buren Avenue in the Park Pointe at Lower Providence Business Park. The supervisors will provide information on transportation planning initiatives, local road improvements, commercial and residential projects, and recreation and cultural projects.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:   April 19, 2018  
  May 3, 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](http://www.lowerprovidence.org). Click on the “Agenda and Minutes” button in the Citizen Action Center.