

LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, April 19, 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 meeting of April 5, 2018 will be reviewed and accepted.
 The following Meeting Minutes Library Board of Trustees Parks & Recreation Planning Commission Sewer Authority
 b. Monthly Reports 1. Department Head Reports for March 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 for Payment of Bills \$506,678.52
Motion to Accept Consent Agenda Second Vote Abstained

2. Presentations

- a. Presentation to Detective Charles A. DeFrangesco on his retirement after 33 years of service to the Lower Providence Township Police Department.
- b. Presentation to Jack Mulhall, outgoing Executive Director of the Methacton Youth Aid Panel, recognizing his dedicated service.
- c. Presentation to Officer Zachary Wise in recognition of 5 years of service with the Lower Providence Township Police Department.

	Busine	

a.	Consideration of Resolution 2018-15 amending the preliminary land development plan for the Courts at Brynwood.							
		1		_ Abstained				
b.				e John James Audubon Center at Mill Grove				
	for a sign permit waiver.							
	Motion	_ Second	_ Vote	_ Abstained				
c.	Considerati	on of a requ	est for a fe	ence requirement waiver for 111 Church				
	Road.							
	Motion	_ Second	Vote	_ Abstained				
d.	Discussion	of the prelin	ninary/fina	al land development plan for St. James				
	Church out	reach center.						
e.	Discussion	of the final l	and devel	opment plan for 35 Evansburg Road.				
f.	Authorization to award the 2018 road reconstruction bid.							
	Motion	_ Second	_ Vote	_ Abstained				
g.	Considerati	on of cancel	lation of tl	he July 5, 2018 and August 2, 2018 Board of				
	Supervisors	s meetings.						
	Motion	_ Second	_ Vote	_ Abstained				

4. Announcements

- The April 25th Planning Commission meeting has been cancelled.
- The Zoning Hearing Board will meet April 26 at 7:00 p.m.
- The Board of Supervisors will hold an Open House on Wednesday, May 9 at 5:00 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, local road improvements, commercial and residential projects, recreation and cultural projects, and goals for 2018. More than a dozen exhibitors will be on hand to answer questions. More information on the website, lowerprovidence.org
- 5. Comments and Other Business
- **6. Courtesy of Floor** (not to exceed 3 minutes per person)
- 7. Adjournment

Next Business Meetings: May 3, 2018 May 17, 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.