



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org
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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 7, 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 May 17, 2018 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer and Cash Flow Report
 2. Escrow Releases
 - a. 1433 Pawlings Road in the amount of \$25,000
 - b. WB Homes release #3 in the amount of \$144,374
- Motion to Accept Consent Agenda** ___ **Second** ___ **Vote** ___ **Abstained** ___

2. Presentation

- a. 2017 Audit Report

3. New Business

- a. Discussion of revised preliminary/final land development plan for Lidl grocery store, 2601-2614 Ridge Pike.
- b. Discussion of preliminary/final land development plan for building addition and reconstruction at 109 River Road.
- c. Consideration of Resolution 2018-22 supporting the Sewage Facilities Planning Module for the Gambone family tract at 2711 Woodland Avenue.

Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

4. **Announcements**

- Sewer Authority meeting – June 11 at 6:00 p.m.
- Parks and Recreation meeting – June 12 at 7:00 p.m.
- Library Board of Trustees meeting – June 18 at 7:00 p.m.
- Volunteers are needed for Eagleville Park Restoration Days, an effort to remove invasive plant species, restore eroded streams and replant native species in Eagleville Park. The restorations days will be held from 10 am to noon on the third Saturday of each month through October. Call the Parks and Recreation office at 610-635-3543 or email **parks@lowerprovidence.org** for more information.

5. **Comments and Other Business**

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

7. **Adjournment**

Next Business Meetings: **June 21, 2018**
 July 5, 2018 – Cancelled

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.