



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)  
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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, July 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 June 21, 2018 will be reviewed and accepted.

**The following Meeting Minutes/Notes for May:**

    - Library Board of Trustees
    - Parks and Recreation Board
    - Planning Commission
    - Sewer Authority
  - b. **Monthly Reports** - Department Head reports for the month of June
    - Township Manager
    - Assistant Township Manager
    - Community Development
    - Community Relations
    - Finance
    - Parks and Recreation
    - Police
    - Public Works
    - Special Projects and Technology
  - c. **Fiscal Matters**
    1. Treasurer's Report
    2. Authorization for Payment of Bills \$730,493.96
    3. Escrow Release – Release #4 for Courts at Brynwood in the amount of \$260,162.25

## **2. Presentation**

- a. Presentation to Ofc. Charles King recognizing 10 years of service with the Lower Providence Township Police Department.
- b. Presentation to Jack Ralph recognizing his attainment of the rank of Eagle Scout.
- c. Proclamation – Marc Small Day

## **3. New Business**

- a. Consideration of Resolution 2018-26 approving the revised preliminary/final land development plan for building addition and reconstruction at 109 River Road.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_.**
- b. Consideration of Resolution 2018-27 approving the Montgomery County Hazard Mitigation Plan Update.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_.**
- c. Fireworks regulations discussion.

## **4. Announcements**

- Planning Commission meeting - July 25 at 7:00 p.m.
- Zoning Hearing Board meeting - July 26 at 7:00 p.m.
- Sewer Authority meeting – August 13 at 6:00 p.m.
- Parks & Recreation Board meeting – August 14 at 7:00 p.m.

## **5. Comments and Other Business**

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

## **7. Adjournment**

**Next Business Meetings:**        ***August 2, 2018 - Cancelled***  
   **August 16, 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” tab.