# LOWER PROVIDENCE TOWNSHIP



**100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org** Administration: 610 539-8020 • Fax: 610 539-6347 Police: 610-539-5901 • Fax: 610-630-2219



# BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 4, 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 September 20, 2018 and the Budget Workshop of September 24, 2018 will be reviewed and accepted.
  - b. Fiscal Matters

    Treasurer and Cash Flow Report

Motion to Accept Consent Agenda \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_

### 2. New Business

- a. Conditional Use Hearing Lower Perkiomen Valley Regional Sewer Authority.
  - Motion Second Vote Abstained.
- b. Discussion of S-18-01 / 3531 Arcola Road minor subdivision.
- c. Appointment of student representatives to the Board of Supervisors.
   Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.
- d. Pension distribution authorization.
  Motion <u>Second</u> Vote <u>Abstained</u>.

### 3. Announcements

- The Township's Fall Festival will be held Saturday, Oct. 6 from 11 a.m. to 4 p.m. in Eagleville Park. Details can be found at lptrec.com
- Sewer Authority meeting Oct. 8 at 6:00 p.m.
- Parks & Recreation Board meeting Oct. 9 at 7:00 p.m.
- Library Board meeting Oct. 15 at 7:00 p.m.

#### 4. Comments and Other Business

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

#### 6. Adjournment

Next Business Meetings:	October 18, 2018
	November 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.