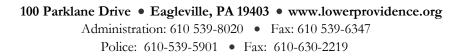


# LOWER PROVIDENCE TOWNSHIP





# BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 18, 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 October 4, 2018 will be reviewed and accepted.

# The following Meeting Minutes/Notes for August:

- Library Board of Trustees
- Parks and Recreation
- Planning Commission Cancelled
- Sewer Authority

# b. Monthly Reports

- 1. Department Head Reports for the month of September:
  - Township Manager
  - Assistant Township Manager
  - Community Development
  - Community Relations
  - Finance
  - Parks and Recreation
  - Police
  - Public Works
  - Special Projects & Technology
- c. Fiscal Matters
  - 1. Authorization for Payment of Bills: <u>\$1,639,776.16</u>

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

#### 2. Presentation

**a.** Commendation presentation to Sgt. William Hopkins and Officer Matthew Cerasuolo for life-saving efforts.

#### 3. New Business

- a. Consideration of the request of the homeowners of 27 Clearfield Avenue for waiver of driveway setback requirement.
  - Motion <u>Second</u> Vote <u>Abstained</u>.
- b. Conditional Use Hearing 2830 Ridge Pike
  Motion <u>Second</u> Vote <u>Abstained</u>.
- c. Conditional Use Hearing Audubon Square V. **Motion Second Vote Abstained**
- d. Discussion of revised final land development plan for Audubon Square V – Phase 2.
- e. Conditional use decision Lower Perkiomen Valley Regional Sewer Authority.

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_

- f. Consideration of Resolution #18-30 approving the preliminary/final land development plan for S-18-01 / 3531 Arcola Road minor subdivision.
  Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.
- g. Proclamation: 2018 Year of the Bird Motion Second Vote Abstained....

#### 4. Announcements

- Planning Commission meeting Oct. 24 at 7:00 p.m.
- Zoning Hearing Board meeting Oct. 25 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:

#### November 1, 2018 November 15, 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. Click on the "Agenda" tab.