



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, November 1, 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 budget workshop of October 16, 2018 and business meeting of October 18, 2018 will be reviewed and accepted.
  - b. **Fiscal Matters**
    1. Treasurer’s Report and Cash Flow

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

### 2. New Business

- a. Consideration of waiver request to permit installation of a solid-style fence in the front yard of 101 Condor Ridge Circle.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- b. Conditional use decision – 2830 Ridge Pike.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- c. Conditional use decision – Audubon Square V.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- d. Budget presentation and authorization to advertise the proposed 2019 Budget.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- e. Approval of collective bargaining agreement with AFSCME.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- f. Authorization to advertise for residents to serve on various Township Boards and Commissions.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

**3. Announcements**

- Sewer Authority Meeting - Nov. 13 at 6:00 p.m.
- Parks and Recreation Board Meeting - Nov. 13 at 7:00 p.m.
- 10<sup>th</sup> Annual Community Tree Lighting - Friday, Dec. 7th, 6:00 p.m. at the Township complex.
- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8:00 a.m. to 4:30 p.m. Details on the Tree Lighting and Caring and Sharing programs can be found at [www.lptrec.com](http://www.lptrec.com)

**4. Comments and Other Business**

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

**6. Adjournment**

**Next Business Meetings: November 15, 2018  
December 6, 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.