



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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Police: 610-539-5901 • Fax: 610-630-2219



LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Monday, January 7, 2019 – 6:00 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 ___ C. Eckman ___ P. MacFarland ___ G. Neights ___ J. Sorgini ___

1. Appointment of Temporary Chairman
Motion ___ Second ___ Vote ___ Abstained ___.
2. Nomination and Election of Chairman
Motion ___ Second ___ Vote ___ Abstained ___.
3. Nomination and Election of Vice-Chairman
Motion ___ Second ___ Vote ___ Abstained ___.
4. Appointment of Secretary/Treasurer
Motion ___ Second ___ Vote ___ Abstained ___.
5. Appointment of Assistant Secretary/Assistant Treasurer
Motion ___ Second ___ Vote ___ Abstained ___.
6. Appointment of Open Records Officer
Motion ___ Second ___ Vote ___ Abstained ___.
7. Appointment to Vacancy Board
(one (1) One-year term)
Motion ___ Second ___ Vote ___ Abstained ___.
8. Appointment to Library Board of Trustees
(two (2) Three-year terms)
Motion ___ Second ___ Vote ___ Abstained ___.
9. Appointment to Sewer Authority
(one (1) Five-year term)
Motion ___ Second ___ Vote ___ Abstained ___.

10. Appointment to Planning Commission
(two (2) Four-year terms)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
11. Appointment to Zoning Hearing Board by Resolution #2019-01
(one (1) Five-year term)
(one (1) Alternate member – unexpired term - 2022)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
12. Appointment to Parks & Recreation Board
(one (1) Five-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
13. Appointment to Finance Committee
(three (3) Four-year terms)
(one (1) – unexpired term – 2020)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
14. Appointment to UCC Board of Appeals
(one (1) Three-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
15. Appointment of Solicitor and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
16. Appointment of Consulting Engineer and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
17. Appointment of Traffic Engineer and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
18. Appointment of Landscape Architectural Consultant and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
19. Appointment of Township Lighting Consultant and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
20. Appointment of Labor Attorney and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
21. Appointment of Minutes Secretary to Various Boards and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
22. Appointment of Actuary for Township Pension Plans, Township Employees’ Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
23. Fixing of Compensation for Zoning Hearing Board Solicitor
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

24. Appointment of Board of Supervisors liaisons:
Business Development Committee
Finance Committee
Library Board
Parks & Recreation Board
Pension Committee
Planning Commission
Sewer Authority

25. **Resolutions**

- a. Resolution No. 2019-02 authorizing the appropriate Township Officials to affix signatures on checks.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Resolution No. 2019-03 designating depositories for Township Funds.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Resolution No. 2019-04 establishing the amount of the Treasurer's Bond at \$600,000 and \$100,000 for Secretary.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Resolution No. 2019-05 establishing the Police Officers' contributions to the Police Pension Plan for the Year 2019.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Resolution No. 2019-06 establishing member contributions to the Employees Pension Fund for the Year 2019.
Motion ____ Second ____ Vote ____ Abstained ____.
- f. Resolution No. 2019-07 appointing the certified public accounting firm of BBD LLP to serve as auditors to audit the accounts of Lower Providence Township for Fiscal Year 2018.
Motion ____ Second ____ Vote ____ Abstained ____.

26. Certification of delegates and voting delegate to PSATS Annual State Convention.
Motion ____ Second ____ Vote ____ Abstained ____.

27. **Other Business**

- a. Authorization of Green Light Go grant application

Announcements

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

Adjournment

Next Business Meetings: January 17, 2019
February 7, 2019

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.