



# 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, January 17, 2019 – 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. MacFarland \_\_\_ C. Eckman \_\_\_ P. Duffy \_\_\_ G. Neights \_\_\_ J. Sorgini

### 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 meetings of December 20, 2018 and January 7, 2019 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for November:**

- Library Board of Trustees
- Parks & Recreation Board – *Not yet approved*
- Planning Commission
- Sewer Authority

- b. **Monthly Reports - December**

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Fire Marshal
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Treasurer and Cash Flow Report
2. Authorization of Payment of Bills: \$396,240.02
3. Escrow Releases
  - a. HTC Builders/3837 Landis Mill Road in the amount of \$19,444.47
  - b. 35 Evansburg Road, Release #2 in the amount of \$282,892.25
  - c. Manors at Brynwood Release #9 in the amount of \$17,297.10

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

**2. New Business**

- a. Conditional Use hearing - Backyard Winery, 3855 Germantown Pike
- b. Conditional Use hearing - Amended Conditional Use, 3829 Yerkes Road subdivision
- c. Conditional Use decision - Eagleville Hospital
- d. Review of land development – Samar / Featherbed
- e. Review of land development - Eagleville Hospital
- f. Review of land development - 28 Eagleville Road
- g. Authorization to advertise Ordinance #657 amending the Defined Contribution Plan  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_\_**
- h. Traffic signal and street light maintenance bid award  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_\_**
- i. Termination of Historical Society lease  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_\_**

**3. Announcements:**

- Library Board meets January 21 at 7:00 p.m.
- Planning Commission meets January 23 at 7:00 p.m. - *Cancelled*
- Zoning Hearing Board meets January 24 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:        February 7, 2019  
   February 21, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.