



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, February 7, 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 approval of fiscal matters:
 - a. **Minutes**: The minutes of the Board of Supervisors meeting of January 17, 2019 will be reviewed and accepted.
 - b. Fiscal Matters
 - 1. Treasurer's Report
 - 2. Escrow Releases
 - a.Courts at Brynwood Release No. 7 in amount of \$290,807.75 b.Streamlight - final release in the amount of \$371,571.55

Motion to Accept Consent Agenda _____Second _____Vote ____Abstained _____.

2. Presentation

- a. Presentation to Lower Providence Township Fire Company, Police, EMS, Fire Marshal, and Public Works for response to the fire at Salter's Ski Shop and Salter's Fireplace, Patio and Grill on January 26, 2019
- b. Quarterly financial update

3. New Business

- a. Amended Conditional Use hearing 3829 Yerkes Road
- b. Review of amended land development plan for Samar/Featherbed Lane.
- c. Consideration of Resolution #2019-08 approving the land development plan for 28 Eagleville Road.
 Motion Second Vote Abstained .
- d. Consideration of Resolution #2019-09 approving the land development plan for Eagleville Hospital.

Motion ____ Second ____ Vote ____ Abstained_____

e. Conditional Use decision – Evansburg Winery, 3855 Germantown Pike Motion ____ Second ____ Vote ____ Abstained _____.

f. Consideration of Ordinance #657 amending the Defined Contribution Plan.
Motion _____ Second ____ Vote ____ Abstained ______.
g. Authorization to advertise an ordinance regulating the operation of spa/massage parlors.
Motion _____ Second ____ Vote ____ Abstained ______.
h. Consideration of Resolution # 2019-10 accepting traffic signal, Ridge and Germantown pikes.
Motion _____ Second ____ Vote ____ Abstained ______.
i. Consideration of Resolution #2019-11 authorizing Open Space Grant

application. Motion ____ Second ____ Vote ____ Abstained _____.

4. Announcements

- Sewer Authority meeting Feb. 11 at 6:00 p.m.
- Parks and Recreation meeting Feb. 12 at 7:00 p.m.
- Library Board meeting Feb. 18 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:

February 21, 2019 March 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.