



LOWER PROVIDENCE TOWNSHIP

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

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



BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, February 21, 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 February 7, 2019 will be reviewed and accepted.

The following Meeting Minutes/Notes for December:

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

b. **Monthly Reports – January**

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

c. **Fiscal Matters**

1. Authorization of Payment of Bills: \$914,755.44
2. Treasurer's Report

Motion to Accept Consent Agenda _____ Second _____ Vote _____ Abstained _____.

2. Presentations & Commendations

- a. Presentation to outgoing board/commission members in recognition of their service to Lower Providence Township:
 - Lucy Arnold – Library Board of Trustees
 - Charlotte Mandracchia – Parks & Recreation Board
 - Greg Pellicano – Finance Committee
 - William Stanczak – Finance Committee, Sewer Authority

3. New Business

- a. Review and consideration of application for transfer of a liquor license for Redner’s, 2828 Egypt Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of Resolution #2019-13 approving the land development plan for Samar / Featherbed Lane.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Bid award for Park Pointe at Lower Providence sidewalk project.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Consideration of Resolution #2019-14 approving the submission of an application to the Montco 2040 Implementation Grant Program.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Pension distribution authorization
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Black History Month Proclamation
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Zoning Hearing Board meets Feb. 27 at 7:00 p.m.
- Planning Commission meets Feb. 28 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: March 7, 2019
March 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. Click on the “Agenda” tab.