

LOWER PROVIDENCE TOWNSHIP

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, April 4, 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 ____ J. Sorgini__ 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 meeting of March 21, 2019 will be reviewed and accepted.

b. Escrow Releases

- 1. St. James Church Releases #1 and #2 in the amount of \$49,980.00
- 2. WB Homes, Courts at Brynwood Release #8 in the amount of \$87,530.00

2. **Presentations**

- a. Annual donation to the Methacton High School Post Prom Committee, Dawn Pataki
- b. Police Officer of the Year Officer Zachary Wise
- c. Mike Mrozinski and John Primus 5-Year Service Awards

3. New Business

- a. Review of land development St. Andrew's Lutheran Church
- b. Review and consideration of Lighting Ordinance Waiver Request for Car Vision
 - Motion ____ Second ____ Vote ____ Abstained_____.
- c. Consideration of Resolution No. 2019-18 approving the Mascaro Trash/Recycling Contract Extension Motion Second Vote Abstained .
- d. Consideration of PECO LED municipal building light proposal. Motion <u>Second</u> Vote <u>Abstained</u>.
- e. Consideration of Resolution No. 2019-19 authorizing sale of vehicles. Motion <u>Second</u> Vote <u>Abstained</u>.

4. Announcements

- 40th Annual Egg Hunt will be held Saturday, April 6 at 10 a.m. in Eagleville Park. A ribbon-cutting ceremony for the two new play structures in the park will be held just prior to the hunt.
- The Sewer Authority meets April 8 at 6:00 p.m.
- The Library Board of Trustees meets April 15 at 7:00 p.m.
- The Parks and Recreation Board meets April 16 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: Wednesday, April 17, 2019 May 2, 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 and Minutes" button in the Citizen Action Center.