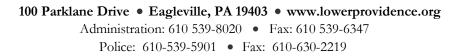


LOWER PROVIDENCE TOWNSHIP





BOARD OF SUPERVISORS BUSINESS MEETING Wednesday, April 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 meeting of April 4, 2019 will be reviewed and accepted.

The following Meeting Minutes

- Library Board of Trustees
- Parks & Recreation
- Planning Commission
- Sewer Authority

b. Monthly Reports

- 1. Department Head Reports for March
 - Township Manager
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Police
 - Public Works
 - Special Projects and Technology

c. Fiscal Matters

- 1. Treasurer's Report
- 2. Authorization for Payment of Bills <u>\$612,807.04</u>

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

2. Presentation

a. First quarter financial update

3. New Business

- a. Consideration of a waiver request to permit the replacement of a solid style fence in the front yard at 3126 Providence Road.
 Motion ____ Second ____ Vote ___ Abstained_____.
- b. Consideration of Resolution 2019-20 approving the land development plan for St. Andrew's Lutheran Church.
 Motion <u>Second</u> Vote <u>Abstained</u>.
- c. Sustainability resolution discussion.
- c. Sustainability resolution discussi

4. Announcements

- Planning Commission meets April 24 at 7:00 p.m.
- Zoning Hearing Board meets April 25 at 7:00 p.m.
- Volunteers are needed for Eagleville Park Restoration Days, an effort to remove exotic-invasive plant species, restore eroded streams and replant native species in Eagleville Park. The restorations days will be held from 10 am to noon on the third Saturday of each month from April through October, starting April 20. The volunteer project leader is John Zollers. Call the Parks and Recreation office at 610-635-3543 or email parks@lowerprovidence.org for more information.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:	May 2, 2019
	May 16, 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& Minutes" button in the Citizen Action Center.