



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 2, 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 April 17, 2019 will be reviewed and accepted.

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___

2. Presentations

- a. Promotion of Officer Zachary Wise to the rank of Corporal with the Lower Providence Township Police Department.
- b. Introduction of Community Library Director, Marija Skoog.

3. New Business

- a. Review of Courts at Brynwood Phase II land development.
- b. Authorization to award the 2019 road reconstruction bid.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. Consideration of Resolution 2019-21 authorizing application for a DCED CFA Multimodal Transportation Fund Grant.
Motion ___ Second ___ Vote ___ Abstained ___.
- d. Consideration of North Penn Water Authority Cost Share Agreement.
Motion ___ Second ___ Vote ___ Abstained ___.
- e. Proclamation recognizing the week of May 12-18, 2019 as Police Week in Lower Providence Township.
- f. Proclamation recognizing the week of May 19-25, 2019 as Public Works Week in Lower Providence Township.
- g. Discussion of sustainability resolution.

4. Announcements

- Sewer Authority meeting - May 13 at 6:00 p.m.
- Finance Committee meeting - May 20 at 6:00 p.m.
- Library Board of Trustees meeting - May 20 at 7:00 p.m.
- Parks & Recreation Board meeting - May 21 at 7:00 p.m.
- Primary Election Day - May 21 (Polls open 7:00 a.m. to 8:00 p.m.)
Information on the county's new voting system is available on the Township website www.lowerprovidence.org.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: May 16, 2019
June 6, 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.