THOUNDENCE TO THE FUTURE

LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 16, 2019 – 7:30 p.m.

Call to Order	r
Pledge of All	egiance
_	P. MacFarland C. Eckman P. Duffy G. Neights J. Sorgini
Chairman's	Comments
	Agenda – Consideration to approve minutes; accept all reports and other agency nd approve payment of bills:
a.	Minutes : The minutes of the Board of Supervisors meeting of May 2, 2019 with be reviewed and accepted.
	 The following Meeting Minutes/Notes for March: Parks and Recreation Planning Commission – Not yet approved Library Board of Trustees Sewer Authority
b.	Monthly Reports Department Head Reports for the month of April Township Manager Assistant Township Manager Community Development Community Relations Finance Fire Marshal Parks and Recreation Police Public Works Special Projects and Technology
c.	 Fiscal Matters Treasurer's Report Authorization for Payment of Bills \$509,556.43 Escrow Release – Crawford Estates Release #1in the amount of \$16,412.50

2. Presentations

a. Update on MS4 Skippack Creek Watershed Consortium

3.	New	Business
	a.	Public hearing – Verizon franchise renewal
	b	Consideration of Resolution 2019-22, approving the final land
		development plan for Courts at Brynwood Phase II.
		Motion Second Vote Abstained
	c.	Consideration of Resolution 2019-23, approving submission of sewage
		facilities planning module for 805 N. Park Avenue.
		Motion Second Vote Abstained
	d.	Consideration of a request from the Lower Providence Fire Department
		for extension of operating hours for the annual Fireman's Fair.
		Motion Second Vote Abstained
	e.	Pension distribution authorization.
		Motion Second Vote Abstained
	f.	Proclamation recognizing Older Americans Month.

4. Announcements

g.

• Planning Commission meeting - May 22 at 7:00 p.m.

Discussion of sustainability resolution.

- Zoning Hearing Board meeting May 23 at 7:00 p.m.
- The Lower Providence Fire Department's annual Fireman's Fair will be held June 6 through June 15 on the Fire Department grounds, 3199 Ridge Pike, in Eagleville. Information is available at www.lpfire.com.
- 5. Comments and Other Business
- **6. Courtesy of Floor** (not to exceed 3 minutes per person)
- 7. Adjournment

Next Business Meetings: June 6, 2019 June 20, 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.