



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 6, 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 May 16, 2019 will be reviewed and accepted.
- b. **Escrow Releases**
 1. Enclave at Providence, 35 Evansburg Road, Release #3 in the amount of \$275,539.21
 2. Courts at Brynwood Release #9 in the amount of \$150,175.00
 3. Manors at Brynwood Release #10 in the amount of \$46,446.05

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

2. Presentation

- a. Recognition of Deborah Stanish – outgoing minutes secretary
- b. 2018 Financial Audit Report – Township Auditor

3. New Business

- a. Consideration of a request from Redner's Market for waiver of land development.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of acceptance of a Montco 2040 grant award and execution of agreement.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Authorization to execute Memorandum of Agreement with Montgomery County Department of Public Safety.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Authorization for Township Manager to execute DCED grant documents.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Sewer Authority meeting - June 10 at 6:00 p.m.
- Library Board of Trustees meeting - June 17 at 7:00 p.m.
- Parks and Recreation meeting - June 18 at 7:00 p.m.
- Volunteers are needed for Restoration Days, an ecological restoration effort in Eagleville Park. The restorations days are held 10 am to noon on the third Saturday of each month through October. Volunteers meet at the pavilion. Please note that this month's work day has been moved to June 22nd.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

June 20, 2019

July 18, 2019

No meeting the first Thursday of July and August

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.