



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)  
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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, August 15, 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 July 18, 2019 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for June:**

- Library Board of Trustees - May and June
- Parks and Recreation Board - *Not yet approved*
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports**

Department Head reports for the month of August

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Authorization for Payment of Bills \$752,781.10
2. Escrow Releases
  - a. Courts at Brynwood Phase I, Release No. 10 in the amount of \$397,966.50
  - b. Manors at Brynwood, Release No. 11 in the amount of 85,807.25
  - c.

## 2. Presentation

- a. Recognition of Annie Zhang, outgoing Student Representative to the Board of Supervisors
- b. Appointment of Student Representative to the Board of Supervisors for 2019-2020
- c. 2nd Quarter Budget Update

## 3. New Business

- a. Consideration of Notice of Violation appeal.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Conditional Use Hearing - 9 S. Park Avenue.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Conditional Use Hearing - 420, 426, and 428 Church Road and Parcel #43-00-02308-00-7 Church Road.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Review of the Germantown Pike / Evansburg Road intersection study
- e. Consideration of Resolution 2019-26 updating the Township's Emergency Operations Plan (EOP).  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- f. Hearing to accept public comment on the Comcast Cable Franchise Agreement renewal.

## 4. Announcements

- Library Board of Trustees - August 19 at 7:00 p.m.
- Parks & Recreation Board meeting - August 20 at 7:00 p.m.
- Zoning Hearing Board - August 22 at 7:00 p.m.
- Planning Commission - August 28 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:            September 5, 2019  
   September 19, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.