

LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, September 5, 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 August 15,
2019 will be reviewed and accepted. b. Fiscal Matters
1. Treasurer & Cash Flow Report
2. Escrow Release – 35 Evansburg Road, Release #4, in the amount of \$168,197.50
Motion to Accept Consent Agenda Second Vote Abstained
2. Presentations
a. Recognition of Matthew Matour, outgoing Student Representative to the Board of
Supervisors
b. Recognition of Erin Donovan, 2019 Soap Box Derby World Champion
3. New Business
a. Consideration of Conditional Use Decision – 9 S. Park Avenue
Motion Second Vote Abstained
b. Consideration of Conditional Use Decision – 420, 426 and 428 Church Road and
Parcel #43-00—2308-00-7 Church Road Motion Second Vote Abstained
c. Consideration of Ordinance #661 authorizing renewal of the cable franchise
agreement with Comcast.
Motion Second Vote Abstained
d. Consideration of Resolution #2019-27 for submission of TE-160 application for
traffic signal at Germantown Pike and Evansburg Road
Motion Second Vote Abstained
e. Consideration of student representative appointments to the Park and Recreation
Board. Motion Second Vote Abstained
f. Accreditation services agreement with Law Enforcement Accreditation Service
LLC
Motion Second Vote Abstained

4. Announcements

- Sewer Authority meeting Sept. 9 at 6:00 p.m.
- Library Board meeting Sept. 16 at 7:00 p.m.
- Parks and Recreation Board meeting Sept. 17 at 7:00 p.m.
- The Board of Supervisors will hold an Open House on Tuesday, Sept. 24 at Arcola Intermediate School. The Supervisors will provide information current on projects and activity in the Township. More than a dozen exhibitors will be on hand to answer questions. Doors will open at 6:30 p.m. with a presentation at 7 p.m.
- The Township's annual Fall Festival will be held Saturday, Oct. 5 from 11 a.m. to 4 p.m. in Eagleville Park. Details at lptrec.com.

5. Comments and Other Business

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

Next Business Meetings: September 19, 2019

October 3, 2019

Budget Workshop: September 23, 2019 at 4:30 p.m.

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.