



# LOWER PROVIDENCE TOWNSHIP

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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** \_\_\_

