



LOWER PROVIDENCE TOWNSHIP

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

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 19, 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 September 5, 2019 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Parks & Recreation
- Planning Commission - *Not yet approved*
- 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: \$753,005.24
2. Treasurer's Report
3. Escrow Release – 109 River Road, Release #1 in the amount of \$41,590.00

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

2. Presentations

- a. Presentation by Charles Friedlander of Municipal Finance Partners on the 2020 Minimum Municipal Obligation.

3. New Business

- a. Consideration of Conditional Use Decision – Church Road
Motion ___ Second ___ Vote ___ Abstained _____
- b. Discussion – Earned Income Tax Sterling Act

4. Announcements

- Planning Commission meeting - Sept. 25 at 7 p.m.
- Zoning Hearing Board meeting - Sept. 26 at 7 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

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

**Next Business Meetings: October 3, 2019
 October 17, 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.