



# 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, October 3, 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 September 19, 2019 and the Budget Workshop of September 23, 2019 will be reviewed and accepted.
  - b. **Fiscal Matters:** Release of \$5,000 Letter of Credit – 28 Eagleville Road

**Motion to Accept Consent Agenda** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
2. **Presentation**
  - a. Introduction of Lieutenant William Hopkins, Lower Providence Police Department
3. **New Business**
  - a. Consideration of a two-lot minor subdivision plan for 3880 Yerkes Road.
  - b. Consideration of a waiver request to permit replacement fencing to be installed with framing facing outward to match existing fencing at 110 Sarah Avenue.

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_.
  - c. Consideration of Resolution #2019-28, supporting an amendment to the Sterling Act to require that up to one percent of Philadelphia Wage Tax paid by non-residents of Philadelphia be remitted to the municipality in which the taxpayer resides.

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_.
  - d. Consideration of the Parks and Recreation Department's 5-Year Capital Plan.

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_.
  - e. Discussion - Zoning Notifications.

**4. Announcements**

- The Township's Fall Festival will be held Saturday, Oct. 5 from 11 a.m. to 4 p.m. in Eagleville Park. Details can be found at [lptrec.com](http://lptrec.com)
- Sewer Authority meeting - Oct. 14 at 6:00 p.m.
- Parks & Recreation Board meeting - Oct. 15 at 7:00 p.m.
- Library Board meeting - Oct. 21 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:      October 17, 2019  
November 7, 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.