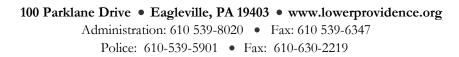


LOWER PROVIDENCE TOWNSHIP





BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 17, 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 October 3, 2019 will be reviewed and accepted.

The following Meeting Minutes/Notes for August:

- Library Board of Trustees
- Parks and Recreation Board Cancelled
- Planning Commission Cancelled
- Sewer Authority

b. Monthly Reports

- 1. Department Head reports for the month of September:
 - Township Manager
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Fire Marshal
 - Parks and Recreation
 - Police
 - Public Works
 - Special Projects & Technology

c. Fiscal Matters

- 1. Authorization for Payment of Bills: <u>\$1,748,241.94</u>
- 2. Treasurer & Cash Flow Report
- 3. Escrow Release
 - a. Courts at Brynwood Phase I, release #11 in the amount of \$99,419.40
 - b. Crawford Estates, release #2 in the amount of \$46,875.00

Motion to Accept Consent Agenda ____ Second ____Vote ___ Abstained ____

2. New Business

a. Consideration of a waiver request to permit replacement fencing at 2 Casselberry Drive to be installed with framing facing outward to match existing fencing.

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Motion ____ Second ____ Vote ___ Abstained____
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- b. Consideration of Resolution 2019-29 approving the preliminary land development plan for 3880 Yerkes Road.
 - Motion <u>Second</u> Vote <u>Abstained</u>.
- c. Consideration of Resolution 2019-30 requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation for the Park Avenue, Eagleville Road, Crawford Road realignment.
 - Motion <u>Second</u> Vote <u>Abstained</u>.
- d. Consideration of Resolution 2019-31 authorizing application to the 2019 PECO Green Region Open Space Grant Program.
 Motion ____ Second ____ Vote ___ Abstained_____.

3. Announcements

- Planning Commission meeting for Oct. 23 has been cancelled
- Zoning Hearing Board meeting Oct. 24 at 7:00 p.m.

4. Comments and Other Business

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

Next Business Meetings:

November 7, 2019 November 21, 2019 @ the John James Audubon Center at Mill Grove 1201 Pawlings Road, Audubon, PA 19403

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.