



## **Board of Supervisors' Actions – September 7, 2017 Business Meeting**

**LOWER PROVIDENCE TOWNSHIP** (*September 8, 2017*) – The Lower Providence Township Board of Supervisors took the following actions at the September 7<sup>th</sup> business meeting:

### **Approvals / Authorizations**

- Approved the Consent Agenda, including:
  - Minutes of the August 17, 2017 Board of Supervisors meeting
  - Treasurer and Cash Flow Report
  - Payment of escrow release No. 3 for Audubon Square V in the amount of \$1,636,261.72
- Authorized the termination of membership in the Susquehanna Municipal Trust and initiation of membership in the Delaware Valley Workers Compensation Insurance Trust
- Accepted the proposal of Armour & Sons Electric, Inc. for traffic signal maintenance
- Accepted the proposal of McMahan Associates for assistance with an application to the 2017 PennDOT Green Light-Go Program

### **Resolutions**

- Approved Resolution No. 17-24 granting preliminary approval for S-17-03, a 24-lot, small lot single family subdivision at 35 Evansburg Road

### **Appointments**

- Appointed George Bancroft to the Finance Committee, filling an unexpired term (term expires 2018)

### **Reviews**

- LD-16-07, Providence Place assisted care facility proposed for 4000 Ridge Pike
- S-17-05, a seven-lot, single-family subdivision proposed for 306 Level Road

### **Presentations**

- Recognized Dispatcher Jason Connelly for 10 years of service with the Lower Providence Township Police Department
- Presentation by Township Engineer Timothy Woodrow on the MS4 Pollution Reduction Plan (PRP)
- Presentation by Charles Friedlander of Municipal Finance Partners on the 2018 Minimum Municipal Obligation