



Board of Supervisors' Actions – September 21, 2017 Business Meeting

LOWER PROVIDENCE TOWNSHIP (*September 22, 2017*) – The Lower Providence Township Board of Supervisors took the following actions at the September 21st business meeting:

Approvals / Authorizations

- Approved the Consent Agenda, including:
 - Minutes of the September 7, 2017 Board of Supervisors meeting
 - Payment of Bills totaling \$388,752.76
 - Treasurer and Cash Flow Report
 - Payment of escrow release No. 6 for the Manors at Brynwood in the amount of \$21,045.77
- Approved the waiver of fence requirements for 2745 Woodland Avenue
- Authorized the acceptance of a proposal from Graffen Integrated Business Solutions for the lease of three copiers
- Approved the award of the audit contract for the 2017, 2018 and 2018 Township financial statements to BBD
- Approved a pension distribution
- Approved the Parks and Recreation Department's 5-Year Capital Plan

Resolutions

- Approved Resolution No. 17-25 granting approval of preliminary/final approval of the land development plan for LD-16-073, Providence Place, an assisted care facility at 4000 Ridge Pike
- Approved Resolution No. 17-26 granting preliminary/final approval of the subdivision and land development for S-17-05, a seven-lot single family subdivision at 306 Level Road