

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
APRIL 20, 2017**

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**Call to Order:** Vice Chairman Sorgini called the meeting to order at 7:35 p.m.

**Pledge of Allegiance**

**Roll Call:**

- a. The following members were in attendance: Supervisors Duffy, MacFarland, Sorgini and Zimmerman. Chairwoman Eckman was absent
- b. Also in attendance were: John Rice, Township Solicitor; Don Delamater, Township Manager; William Roth, Director of Special Projects and Technology; Mike Mrozinski, Community Development Director; Tim Woodrow, Township Engineer; Geri Golas, Assistant Township Manager; John Primus, Director of Public Works; Stanley Turtle, Chief of Police and Jennifer Reed, Student Representative.

Vice Chairman Sorgini announced that prior to the meeting the Board met to discuss legal, real estate and personnel matters.

**1) Consent Agenda**

- A) **MOTION:** Supervisor Zimmerman made a motion to approve the consent agenda item 1(a). Supervisor Duffy seconded the motion. The motion *passed* 3-0-1 with Supervisor MacFarland abstaining.
- B) **MOTION:** Supervisor Zimmerman made a motion to approve the consent agenda items 1(b) and 1(c), including moving the meeting minutes of April 6, 2017 into the record. Supervisor MacFarland seconded the motion. The motion *passed* 4-0.

**2) New Business**

- A) Consideration of Resolution 2017-14 granting preliminary plan approval for Courts at Brynwood
  - i) Solicitor Rice reviewed the resolution and the requested waivers.
  - ii) **MOTION:** Supervisor Zimmerman made a motion to grant Resolution 2017-14 granting preliminary plan approval for Courts at Brynwood. Supervisor MacFarland seconded the motion. The motion *passed* 4-0.
    - (1) Joe Ferraro, Pine Tree Drive, expressed surprise that the project was still open. He confirmed that there would be waivers signed by the homeowners informing them of the environmental issues and will get the information from Act II. He asked about the continued remediation.
      - (a) Mr. Canavan stated that remediation will be continued by Superior Tube as negotiated with EPA with no end date in sight. He stated there was a strict prohibition against property owners using well water. He also explained the venting and vapor barrier systems in place.
    - (2) Mr. Ferraro asked about the sidewalk situation of the development. Mr. Canavan described the trail system and sidewalks proposed for the development.
    - (3) Mr. Ferraro said that he acknowledges that a lot of work has been put into this but he questioned the wisdom of building on the site.The motion *passed* 4-0.
- B) Consideration of Resolution 2017-13 granting preliminary /final plan approval for Streamlight, Inc. warehouse expansions.
  - i) Solicitor Rice reviewed the resolution and the requested waivers.

- ii) **MOTION:** Supervisor MacFarland made a motion to grant Resolution 2017-13 granting preliminary/final plan approval for Streamlight, Inc. warehouse inclusive of four waivers added by Township Solicitor John Rice. Supervisor Zimmerman seconded the motion.
  - (a) Supervisor MacFarland clarified that the Ridge Pike waivers do not preclude the applicant from having to install these items should the land be developed in the future. Mr. Woodrow confirmed that these waivers were for this project and not be applicable should future development occur

The motion *passed* 4-0.

- C) Consideration of the removal of heritage tree at the Audubon Village Shopping Center
  - i) This item has been deferred until more information is received from the applicant.
- D) Authorization to award 2017 Road Construction bid.
  - i) John Primus reviewed the bidding process and requested that the Board of Supervisors award the bid for the 2017 road reconstruction projects to INNCON in the amount of \$393,755.95.
  - ii) **MOTION:** Supervisor Zimmerman made a motion to award the 2017 Road Construction bid to INNCON in the amount of \$393,755.95. Supervisor MacFarland seconded the motion. The motion *passed* 4-0.
    - (1) Supervisor MacFarland asked where INNCON was located. Mr. Primus said they were in Chester County, PA in the West Chester area.
- E) Authorization to advertise website Request for Proposal
  - i) Bill Roth reviewed the request to advertise a Request for Proposal for an upgrade for the Township's website.
  - ii) **MOTION:** Supervisor MacFarland made a motion to authorize the advertisement of a website Request for Proposal. Supervisor Zimmerman seconded the motion. The motion *passed* 4-0.
- F) Consideration to UCC Appeals Board appointment.
  - i) Don Delamater stated that there is a vacancy on the UCC Appeals Board and that Joseph McKeone has submitted an application for the position.
  - ii) **MOTION:** Supervisor MacFarland made a motion to appoint Joseph McKeone to the UCC Appeals Board. Supervisor Zimmerman seconded the motion. The motion *passed* 4-0.
- G) Consideration of cancellation of July 6, 2017 Board of Supervisor meeting.
  - i) Don Delamater stated that there are several conflicts with the July 6 meeting date and, as there is another public meeting in July, requested that the meeting be cancelled. Chairman Sorgini said that this was standard practice for the July meeting that abuts the July 4 holiday.
  - ii) **MOTION:** Supervisor Zimmerman made a motion to cancel the July 6, 2017 Board of Supervisors meeting. Supervisor MacFarland seconded the motion. The motion *passed* 4-0.
- H) Consideration of request from the Audubon Oaks Lions Club for waiver of the \$15 yard sale permit fee.
  - i) Mike Mrozinski reviewed the waiver request. He stated that this is an annual request from a Township organization and, if the Board is agreeable, he would like to request that as this be approved as an ongoing event without requiring an annual waiver request.
  - ii) **MOTION:** Supervisor MacFarland made a motion to grant a conditional ongoing waiver request from the Audubon Oaks Lions Club for a waiver of the \$15 yard sale permit fee. Supervisor Zimmerman seconded the motion.
    - (1) Supervisor MacFarland asked about the insurance component of the permit that requires that sign will be removed. Mr. Mrozinski said that this has not been an issue.

