



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

Administration: 610 539-8020 • Fax: 610 539-6347

Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING

Amended Agenda

Thursday, December 16, 2021 – 7:00 p.m.

***NOTE:** The meeting is being held as a combination of virtual (general public) and in-person (agenda item presenters only). Specific instructions for meetings will be posted to www.lowerprovidence.org. Those without computer access can attend via phone. For phone-in instructions, call 610-539-8020.*

Call to Order

Pledge of Allegiance

Roll Call: P. MacFarland ____ C. Eckman ____ C. Coless ____ 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 December 2, 2021 will be reviewed and accepted.

The following October Meeting Minutes/Notes:

- Parks & Recreation Board
- Environmental Advisory Council
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports – November**

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Fire Marshal
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Authorization of Payment of Bills - \$631,300.42
2. Treasurer's Report
3. Escrow Release #1 Moscariello at Crosskeys in the amount of \$509,554.54

- d. **Dates for 2022**

1. Approval and authorization to advertise: Board of Supervisors Reorganization Meeting for Monday, Jan.3, 2022 at 6:00 p.m. and Auditors in-person Reorganization Meeting for Tuesday, Jan. 4, 2022 at 4:00 p.m.

- e. Resolution 2021-30, designation of Hazard Mitigation Grant Program agent

Motion to Accept Consent Agenda _____ Second _____ Vote _____ Abstained _____.

2. Presentations

- a. 2021 community award presentations:
 - Special Recognition Award
 - Business of the Year
 - Volunteer of the Year
 - Citizen of the Year
- b. Proclamation: Hurricane Ida response

3. New Business

- a. Request for waiver of fence standards, 601 Hillside Avenue
Motion ____ Second ____ Vote ____ Abstained ____
- b. Request for waiver of fence standards, 12 Culp Road
Motion ____ Second ____ Vote ____ Abstained ____
- c. Award of residential solid waste & recycling collection and disposal bid
Motion ____ Second ____ Vote ____ Abstained ____
- d. Approval of the 2022 fee schedule
Motion ____ Second ____ Vote ____ Abstained ____
- e. Consideration of JVJD Meadow Road subdivision
Motion ____ Second ____ Vote ____ Abstained ____
- f. Appointment of Township Manager
Motion ____ Second ____ Vote ____ Abstained ____
- g. Approval of proposal for Human Resources services
Motion ____ Second ____ Vote ____ Abstained ____

4. Announcements

- Student representative report – Chinmay Bapat
- Annual contributions – Lower Providence Fire Department, Lower Providence Senior Center & Ambulance, Montgomery County Visiting Nurse Association, Victims' Services of Montgomery County, and Family Services of Montgomery County
- Environmental Advisory Council virtual meeting – Dec. 20 at 6:00 p.m.
- Parks & Recreation Board meeting – Dec.21 at 7 p.m.
- Planning Commission meeting – Dec. 22 at 7 p.m.
- Zoning Hearing Board meeting – Dec. 23 at 7 p.m.

5. Comments and Other Business

6. Courtesy of Floor (not to exceed 3 minutes per person)

Adjournment

Next Meetings:

Reorganization Meeting: January 3, 2022 at 6:00 p.m.
Business Meeting: January 20, 2022

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.