



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

Thursday, April 2, 2020 – 7:00 p.m.

NOTE – The meeting is being live streamed via the internet for viewing and public comment. Go to lowerprovidence.org/home/pages/live-stream-meeting-directions for instructions on how to access the meeting.

Call to Order

Pledge of Allegiance

Roll Call: J. Sorgini ___ C. Eckman ___ C. Coless ___ P. MacFarland ___ G. Neights ___

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 meetings of March 5, 2020 and March 20, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for January:

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission – *Meeting cancelled*
- Sewer Authority

b. **Monthly Reports – February:**

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

c. **Fiscal Matters**

1. Treasurer's Report
2. Authorization of Payment of Bills:
 - a. March 19, 2020 summary: \$324,011.69
 - b. April 2, 2020 summary: \$217,277.92
3. Escrow Release
 - a. Crawford Estates Release No. 5 in the amount of \$25,400.00
 - b. IROY Fitness Release No. 1 in the amount of \$ 388,292.70

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

2. New Business

- a. Conditional Use Decision – Church Road
Motion ___ Second ___ Vote ___ Abstained _____.
- b. Consideration of Ordinance No. 665 creating a Township Environmental Advisory Council
Motion ___ Second ___ Vote ___ Abstained _____.
- c. Authorization to proceed with, and advertise, an ordinance eliminating the Township's Per Capita Tax
Motion ___ Second ___ Vote ___ Abstained _____.
- d. Consideration of auditor agreement extension
Motion ___ Second ___ Vote ___ Abstained _____.
- e. Consideration of Resolution 2020-11 extending the discount period for real estate tax bills subject to the approval by Montgomery County.
Motion ___ Second ___ Vote ___ Abstained _____.

3. Announcements

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings: April 16, 2020
May 7, 2020

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.