



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, October 15, 2020 – 7:00 p.m.

NOTE: In addition to limited capacity in-person attendance, the meeting is being held as a virtual public meeting using Zoom. Directions on how to access the meeting are available at lowerprovidence.org. Once capacity is reached, no other attendees will be permitted in the meeting room. Safety guidelines, including maintaining social distancing and wearing a mask, must be followed by those attending in-person.

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 September 17, 2020, October 1, 2020 and the Board's budget workshop of September 29, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for August:

- Planning Commission
- Sewer Authority

- b. **Monthly Reports**

1. Department Head reports for the month of September:

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

- c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$1,692,769.38
2. Treasurer & Cash Flow Report

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___

2. New Business

- a. Request for waiver of fence standards at 3794 Kim Road
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Request for waiver of fence standards at 137 Oaklyn Avenue
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Request for waiver of fence standards at 900 Madison Avenue
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Review of land development – Salters Retail Development, 3130 Ridge Pike
- e. Stormwater fee process update
- f. Personnel Policy update
Motion ____ Second ____ Vote ____ Abstained ____.

3. Announcements

- Environmental Advisory Council in-person meeting - Oct. 19 at 6:00 p.m.
- Parks & Recreation Board virtual meeting - Oct. 20 at 7:00 p.m.
- Comprehensive Plan Steering Committee virtual meeting - 10/21 at 7:00 p.m.
- Zoning Hearing Board in-person/virtual meetings - Oct. 22 and Oct. 29 at 7:00 p.m.
- Open Space virtual public meeting - Oct. 28 at 7:00 p.m.
- Planning Commission meeting 10/28 - Cancelled

4. Comments and Other Business

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

6. Adjournment

**Next Business Meetings: November 5, 2020
November 19, 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.