



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, November 5, 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 approval of fiscal matters:
 - a. **Minutes:** The minutes of the Board of Supervisors business meeting of October 15, 2020 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Escrow Release – Release No. 13, Manors at Brynwood in the amount of \$31,395.01

Motion to Accept Consent Agenda ____ **Second** ____ **Vote** ____ **Abstained** ____

2. Presentations

- a. Police Department Promotion – Cpl. Justin Hubert

3. New Business

- a. Consideration of Resolution 2020-20 approving the Salters Retail Development rebuild
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____
- b. 2021 budget presentation and authorization to advertise the approved preliminary 2021 budget
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____
- c. Waiver of permit fees – Lower Providence Fire Department
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____
- d. Authorization to advertise Fire Code Ordinance
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____
- e. Authorization to sell township vehicles at auction
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____
- f. Expenditure authorization for Year-in-Review video production
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____
- g. Proclamation – Small Business Saturday, November 28, 2020

4. Announcements

- Sewer Authority meeting- Nov. 9 at 6:00 p.m.
- Virtual Comprehensive Plan meeting - Nov. 11 at 7:00 p.m.
- Zoning Hearing Board meeting - Nov. 12 at 7:00 p.m.
- Virtual Environmental Advisory Council meeting - Nov. 16 at 6:00 p.m.
- Library Board of Trustees meeting - Nov. 16 at 7:00 p.m.
- Virtual Parks and Recreation Board meeting - Nov. 17 at 7:00 p.m.
- Planning Commission Nov. 18 meeting is cancelled
- The Caring & Sharing holiday food drive is underway. Supermarket gift cards, monetary donations and non-perishable food items can be dropped off at the Township Building weekdays from 8:00 a.m. to 4:30 p.m. Details on the program can be found at www.lptrec.com

Instructions for virtual meeting access available at lowerprovidence.org

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: November 19, 2020
 December 3, 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.