



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING

**Thursday, November 19, 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](http://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 budget workshop of October 28, 2020 and meeting of November 5, 2020 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for September:**

- Park and Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports**

1. Department Head Reports for the month of October:

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

- c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$509,007.69
2. Treasurer's Report
3. Escrow Releases
  - a. No. 12 for Courts at Brynwood in the amount of \$85,783.30
  - b. No.3 for 306 Level Road in the amount of \$67,673.35

**Motion to Accept Consent Agenda \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_.**

## **2. New Business**

- a. Consideration of Ordinance No. 671 adopting the 2015 edition of the International Fire Code as the fire code of Lower Providence Township  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**
- b. Authorization to advertise the appointment at the 2021 Reorganization Meeting of BBD as the Township auditor for the year 2020  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**
- c. Consideration of Resolution 2021-22 approving disposal of assets  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**

## **3. Announcements**

- Recognition of Officer Patrick Young – Commendation of Merit
- Student Representative report – Irene Biju
- 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. For online donations and more information visit [www.lptrec.com](http://www.lptrec.com)

## **4. Comments and Other Business**

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

## **6. Adjournment**

**Next Business Meetings:**

**December 3, 2020**

**December 17, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.