



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, December 17, 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 meeting of December 3, 2020 will be reviewed and accepted.

The following October Meeting Minutes/Notes:

- Parks & Recreation Board
- 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 - \$450,185.16
2. Treasurer's Report
3. Escrow Release – Iroy Sports & Fitness in the amount of \$222,268.98

- d. **Dates for 2021**

1. Approval and authorization to advertise: Board of Supervisors Reorganization Meeting for Monday, Jan.4, 2021 at TBD and Auditors Reorganization Meeting for Tuesday, Jan. 5, 2021 at TBD
2. Approval of 2021 holidays

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

2. Presentations

2020 community award presentations:

- Business of the Year
- Volunteer of the Year
- Citizen of the Year

3. New Business

- a. Consideration Resolution 2020-25 approving a lot line change for DFD properties, 3848 Germantown Pike
Motion ___ Second ___ Vote ___ Abstained ___
- b. Consideration of Resolution 2020-26 approving two-lot minor subdivision at 2825 Egypt Road
Motion ___ Second ___ Vote ___ Abstained ___
- c. Consideration of Ordinance 671 adopting the 2015 edition of the International Fire Code Ordinance as the fire code for Lower Providence Township
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of Resolution 2020-27 approving the disposal of Township property
Motion ___ Second ___ Vote ___ Abstained ___

4. Announcements

- Student representative report – Josephine James
- 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. 21 at 6:00 p.m.
- Library Board – Dec. 21 at 6:00 p.m.

5. Comments and Other Business

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

Adjournment

Next Meetings:

Reorganization Meeting: January 4, 2021 at TBD
Business Meeting: January 21, 2021

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.