



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, February 4, 2021 – 7:00 p.m.

***NOTE:** The meeting is being held as a virtual public meeting using Zoom. Directions on how to access the meeting online or via phone are available at lowerprovidence.org.*

Call to Order

Pledge of Allegiance

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

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 January 21, 2021 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer's Report
 2. Escrow Release – Lidl US Operations LLC, release #1 in the amount of \$1,617, 008.86

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

2. Presentations

- a. 2020 year-end financial update

3. New Business

- a. Consideration of a request for waiver of fence standards at 1003 Arcola Glenn Drive
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Consideration of Township Facility Emergency Action Plan
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- c. Discussion and authorization to advertise Verizon franchise agreement ordinance
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- d. Consideration of Resolution 2021-08 authorizing the Township Manager to submit a traffic signal application and sign PennDOT documents.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- e. Proclamation: African American History Month
- f. Stormwater management discussion
- g. Continuation of political contribution discussion

4. Announcements / Meetings

- Sewer Authority - Feb. 8 at 4:30 p.m.
- Virtual Environmental Advisory Council - Feb. 15 at 6:00 p.m.
- Library Board of Trustees - Feb. 15 at 7:00 p.m.
- Virtual Parks and Recreation Board - Feb. 16 at 7:00 p.m.
- Virtual Comprehensive Plan Steering Committee - Feb. 17 at 7:30 p.m.

Virtual meeting instructions 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:

February 18, 2021

March 4, 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.