



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 18, 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 meeting of February 4, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for December:

- Environmental Advisory Council
- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission – *Meeting cancelled*
- Sewer Authority

b. **Monthly Reports – January**

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

c. **Fiscal Matters**

1. Authorization of Payment of Bills: \$545,995.12
2. Treasurer's Report
2. Escrow Release - IROY Sports and Fitness Release No. 5 in the amount of \$34, 909.00

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

