

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, May 6, 2021 – 7:00 p.m.

NOTE: The meeting is being held as a combination of virtual (general public) and in-person (agenda item presenters only). Specific instructions for meetings will be posted to <u>www.lowerprovidence.org</u>. Those without computer access can attend via phone. For phone-in instructions, call 610-539-8020.

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 approval of fiscal matters:
 - a. **Minutes**: The minutes of the Board of Supervisors meeting of April 15, 2021 will be reviewed and accepted.
 - b. Fiscal Matters
 - 1. Treasurer's Report
 - 2. Escrow Releases
 - a) Crawford Estates 37 Crawford Road, Escrow Release #6 in the amount of \$101,275.00
 - b) Courts at Brynwood Phase I, Escrow Release #13 in the amount of \$138,195.50
 - c) Courts at Brynwood Phase II, Escrow Release #4 in the amount of \$63, 645.50

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

2. Presentations

- a. PennDOT Ridge Pike & Germantown Pike Intersection Re-Alignment Project
- b. Priorities and Projects Lower Providence Environmental Advisory Council

3. New Business

a. Conditional Use Hearing – 59 Smith Road
 Motion <u>Second</u> Vote <u>Abstained</u>.

- b. Consideration of Resolution 2021-12 approving the land development plan for a Coroner's Building, Montgomery County EOC, 60 Eagleville Road Motion ____ Second ____ Vote ____ Abstained_____.
- Consideration of Resolution 2021-13 updating the Lower Providence Fire Company reimbursable expenses
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Motion ____ Second ____ Vote ____ Abstained_____

- d. Consideration of a request from the Lower Providence Fire Department for extension of operating hours for the annual Fireman's Fair
 Motion ____ Second ____ Vote ____ Abstained_____.
- e. Execution of consultant contract addendum for final design for the Park Ave./Eagleville Rd./Crawford Rd. project Motion ____ Second ____ Vote ____ Abstained_____.
- f. Acceptance and authorization to execute letter of acceptance for PennDOT Multimodal Transportation Fund Award for the Park Ave./ Eagleville Rd.,/Crawford Rd. project

Motion ____ Second ____ Vote ___ Abstained _____.

g. Consideration of Resolution 2021-14 requesting a DCED CFA Multimodal Transportation Fund Grant for the Park Ave./Eagleville Rd.,/Crawford Rd. project

Motion ____ Second ____ Vote ____ Abstained____

- h. Bus Patrol Program review and authorization to advertise ordinance Motion <u>Second</u> Vote <u>Abstained</u>.
- i. Consideration of Resolution 2021-15- PennDOT Traffic Signal Maintenance Agreement
 - Motion ____ Second ____ Vote ____ Abstained_____.
- j. Consideration of Resolution 2021-16 establishing an ethics policy for elected and appointed officials, employees and Township professional consultants
 Motion ____ Second ____ Vote ____ Abstained_____.

4. Announcements / Meetings

- Student representative report- Charles Yang
- Recognition: Retirement of Police Officer Daniel McGuffin
- National Police Week: May 9-15
- National Public Works Week: May 16-22
- Environmental Advisory Council meeting May 17 at 6:00 p.m.
- Comprehensive Plan Update Steering Committee meeting May 19 at 7:30 p.m.
- Parks & Recreation Board meeting May 25 at 7:00 p.m.

5. Comments and Other Business

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

Next Business Meetings:	May 20, 2021
	June 3, 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.