



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, July 15, 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 www.lowerprovidence.org. 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 approve payment of bills:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of June 17, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for May:

- Environmental Advisory Council
- Parks and Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports** - Department Head reports for the month of June

- 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 for Payment of Bills: \$682,392.02
2. Treasurer's Report
3. Escrow Release #2, Landis Mill Estates in the amount of \$82,548.00

2. Presentations

- a. Police commendations - Distinguished Unit Citation
 - Officers Eric Honick and Niles Luong, Detective Sgt. Michael Higgins, and Detectives Scott Dreibelbis, Charles King, and Michael Nastasi
- b. Introduction of new police officer - Andrew M. Millard

3. New Business

- a. Appointment of student representatives to the Board of Supervisors
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of request for waiver of land development, CDI Lawn Equipment, 3474 Germantown Pike
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of Resolution No. 2021- 22 approving Brynwood Manors Dedication
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Award of bid for 2021 road improvement project
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Appointment of CAO for Pension Plans – Chairman of Board of Supervisors until new Manager is appointed.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements / Meetings

- Virtual Environmental Advisory Council meeting - July 19 at 6:00 p.m.
 - Library Board meeting - July 19 at 7:00 p.m.
 - Virtual Parks and Recreation Board meeting - July 20 at 7:00 p.m.
 - Virtual Comprehensive Plan Steering Committee meeting - July 21 at 7:00 p.m.
 - Zoning Hearing Board meeting - July 22 at 7:00 p.m.
 - Planning Commission meeting - July 28 at 7:00 p.m.
- Instructions on how to access the meetings will be posted on the Township website, lowerprovidence.org*

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: August 19, 2021
 September 2, 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.