



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, November 18, 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 November 4, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for September:

- Park and Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of October:

- 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: \$355,321.19

2. Treasurer's Report

3. **Escrow Releases**

a. Landis Mill Estates in the amount of \$30,271.14

b. Courts at Brynwood – Phase I Release No. 14 in the amount of \$57,423.00 and Phase II Release No. 5 in the amount of \$209,965.85

d. Resolution 2021-27 approving Lucia Lane deed of dedication

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

2. New Business

- a. Consideration of a request for waiver of fence standards at 467 Fifth Street
Motion ___ Second ___ Vote ___ Abstained_____
- b. Consideration of pension Investment Policy Statements
Motion ___ Second ___ Vote ___ Abstained_____
- c. Authorization to advertise trash bid
Motion ___ Second ___ Vote ___ Abstained_____
- d. Consideration of Flood Mitigation Grant administration services agreement
Motion ___ Second ___ Vote ___ Abstained_____
- e. Authorization to advertise the appointment at the 2022 Reorganization Meeting of BBD as the Township auditor for the year 2021
Motion ___ Second ___ Vote ___ Abstained_____
- f. Award of equipment rental contract
Motion ___ Second ___ Vote ___ Abstained_____
- g. Discussion of zoning appeal applications Z-21-24 / Mikelen Fourth St., Z-21-25 / Mikelen Fifth St., and Z-21-26 / Mikelen Sixth St.
Motion ___ Second ___ Vote ___ Abstained_____

3. Announcements

- Zoning Hearing Board meeting – November 23 at 7:00 pm
- The Caring & Sharing holiday food drive is underway. Supermarket gift cards, monetary donations and non-perishable food items can be dropped off at the Township Building weekdays from 8:00 a.m. to 4:30 p.m. For online donations and more information visit www.lptrec.com
- 13th annual Community Tree Lighting and Santa's Winter Wonderland – Friday, Dec. 3 at 6:30 p.m., Township Complex

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

December 2, 2021

December 16, 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.