



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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



## BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, December 2, 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](http://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 approval of fiscal matters:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of November 18, 2021 will be reviewed and accepted
- b. Approval of 2022 holidays

**Motion to Accept Consent Agenda** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

### 2. Presentation

- a. Introduction of new police officer, Thomas Foy

### 3. New Business

- a. Consideration of Resolution 2021-28 adopting the 2022 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- b. Consideration of Resolution 2021-29 establishing the 2022 real estate tax millage rate  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- c. Consideration of Ordinance #673, regulating the collection of waste and recycling  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- d. Consideration of Constellation electricity contracts  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_

### 4. Announcements

- Student representative report – Sameeksha Panda
- Sewer Authority meeting - December 13 at 4:30 p.m.
- Comprehensive Plan Steering Committee virtual meeting - December 15 at 7 pm

- Environmental Advisory Council meeting - Dec. 20 at 6 pm
- Parks & Recreation Board meeting - December 21 at 7 pm
- Planning Commission meeting - Dec. 22 at 7 pm
- 13<sup>th</sup> annual Tree Lighting and Winter Wonderland will be held Friday, Dec. 3 at 6:30 pm. Santa and Mrs. Claus will arrive by firetruck to light the tree.

**5. Comments & Other Business**

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

**7. Adjournment**

**Next Business Meeting: December 16, 2021**

**Reorganization Meeting: Monday, January 3, 2022 @ TBD**

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](http://www.lowerprovidence.org). Click on the "Agenda" tab.