



# 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, December 5, 2019 – 7:30 p.m.

*NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING OUR MEETING*

### Call to Order

### Pledge of Allegiance

**Roll Call:** P. MacFarland \_\_\_ C. Eckman \_\_\_ P. Duffy \_\_\_ G. Neights \_\_\_ J. Sorgini \_\_\_

### Chairman’s Comments

#### 1. **Consent Agenda** – Consideration to approve the following:

- a. **Fiscal Matters** - Escrow release #10 for the Lower Providence EMS facility in the amount of \$29,452.94

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

#### 2. **New Business**

- a. Discussion of land development plan for 9 S. Park Avenue.
- b. Consideration of Resolution 2019-34 adopting the 2020 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- c. Consideration of Resolution 2019-35 establishing the 2020 real estate tax millage rate.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- d. Approval of the 2020 fee schedule.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- e. Approval of 2020 equipment rental contract.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- f. Consideration of electricity contract.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- g. Consideration of Resolution 2019-36 approving the disposition of records.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- h. Discussion of Environmental Advisory Committee proposal.

**3. Announcements**

- Sewer Authority meeting - Dec. 9 at 5:30 p.m.
- Zoning Hearing Board meeting – Dec. 12 at 7:00 p.m.
- Library Board meeting – Dec. 16 at 6:00 p.m.
- Parks & Recreation Board meeting - Dec. 17 at 7:00 p.m.
- Planning Commission meeting scheduled for Dec. 18 has been cancelled
- The Township’s Caring & Sharing holiday food/gift program is underway. Canned goods and non-perishable food items can be dropped off at the Township Building during business hours. The Angel Tree is located in the lobby.

**4. Comments & Other Business**

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

**6. Adjournment**

**Next Business Meeting:            December 19, 2019**

**Reorganization Meeting:        Monday, January 6, 2020 @ *to be determined***

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.