



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://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 19, 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 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 21, 2019 and December 5, 2019 will be reviewed and accepted.

**The following October Meeting Minutes/Notes:**

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission -*September*
- Sewer Authority

b. **Monthly Reports – November**

- 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 of Payment of Bills - \$612,037.77
2. Treasurer's Report
3. Escrow Release #6 for Audubon Square V in the amount of \$272,947.85
4. Escrow Release #12 Manors Brynwood in the amount of \$2,700.00

d. **Dates for 2020**

1. Approval and authorization to advertise: Board of Supervisors Reorganization Meeting for Monday, Jan. 6, 2020 at 6:30 p.m. and Auditors Reorganization Meeting for Tuesday, Jan. 7, 2020 at 4:00 p.m.
2. Approval of 2020 Holidays

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

**2. Presentations**

- a. Annual donation presentations:
  - Lower Providence Senior Center
  - Lower Providence Community Center Ambulance
  - Lower Providence Volunteer Fire Company
  - Visiting Nurse Association
  - Victim Services Center of Montgomery County
  
- b. 2019 community award presentations:
  - Business of the Year
  - Volunteer of the Year
  - Citizen of the Year

**3. New Business**

- a. Consideration of Resolution 2019-37 approving the land development plan for 9 S. Park Avenue.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Ordinance No. 662 Public hearing continuation: Proposed residential zoning update ordinance  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Ordinance No. 663 Public hearing: Proposed ordinance amendment for new No Parking zones  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Consideration of Car Vision settlement agreement.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**4. Announcements**

- Sewer Authority meets Jan. 13 at 6:00 p.m.
- Parks and Recreation Board meets Jan. 21 at 7:00 p.m.

**5. Comments and Other Business**

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

**Adjournment**

**Next Meetings:**

**Reorganization Meeting:            January 6, 2020 at 6:30 p.m.**  
**Business Meeting:                    January 16, 2020**

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.