



# LOWER PROVIDENCE TOWNSHIP

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

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## LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Monday, January 4, 2021 – 5:30 p.m.

**NOTE** – The meeting will be accessible via Zoom and telephone. Instructions on how to access the meeting are posted to the website [www.lowerprovidence.org](http://www.lowerprovidence.org)

### Call to Order

### Pledge of Allegiance

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

1. Appointment of Temporary Chair  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
2. Nomination and Election of Chair  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
3. Nomination and Election of Vice-Chair  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
4. Appointment of Secretary/Treasurer  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
5. Appointment of Assistant Secretary/Assistant Treasurer  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
6. Appointment of Open Records Officer  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
7. Appointment to Vacancy Board  
One (1) one-year term  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
8. Appointment to Library Board of Trustees  
Three (3) three-year terms  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_
9. Appointment to Sewer Authority  
One (1) five-year term  
Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_

10. Appointment to Planning Commission  
Three (3) four-year terms  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
11. Appointment to Zoning Hearing Board by Resolution #2021-01  
Two (2) five-year terms (1 voting member, 1 alternate member)  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
12. Appointment to Parks & Recreation Board  
Two (2) five-year terms  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
13. Appointment to Finance Committee  
One (1) four-year term  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
14. Appointment to UCC Board of Appeals  
One (1) three-year term  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
15. Environmental Advisory Board  
One (1) three-year term  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
16. Appointment of Solicitor and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
17. Appointment of Labor Attorney and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
18. Appointment of Consulting Engineer and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
19. Appointment of Traffic Engineer and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
20. Appointment of Landscape Architectural Consultant and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
21. Appointment of Township Lighting Consultant and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
22. Appointment of Actuary for Township Pension Plans, Township Employees' Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_
23. Fixing of Compensation for Zoning Hearing Board Solicitor  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_\_\_ **Abstained**\_\_\_

24. Appointment of Board of Supervisors liaisons:  
Business Development Committee  
Comprehensive Plan Steering Committee  
Environmental Advisory Council  
Emergency Services Committee  
Finance Committee  
Library Board  
Open Space Committee  
Parks & Recreation Board  
Pension Committee  
Planning Commission  
Sewer Authority  
Zoning Hearing Board

25. **Resolutions**

- a. Resolution No. 2021-02 authorizing the appropriate Township Officials to affix signatures on checks.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_
- b. Resolution No. 2021-03 designating depositories for Township Funds.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_
- c. Resolution No. 2021-04 establishing the amount of the Treasurer's Bond at \$1,000,000 which will apply to the Township Manager-Secretary.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_
- d. Resolution No. 2021-05 establishing the Police Officers' contributions to the Police Pension Plan for the Year 2021.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_
- e. Resolution No. 2021-06 establishing member contributions to the Employees Pension Fund for the Year 2021.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_
- f. Resolution No. 2021-07 appointing the certified public accounting firm of BBD LLP to serve as auditors to audit the accounts of Lower Providence Township for Fiscal Year 2020.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_

26. Certification of delegates and voting delegate to PSATS Annual State Convention.  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_

27. Approval of 2021 meeting dates  
**Motion** \_\_\_\_ **Second** \_\_\_\_ **Vote** \_\_\_\_ **Abstained** \_\_\_\_

28. **Other Business**

**Announcements**

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

**Adjournment**

**Next Business Meetings:** January 21, 2021  
February 4, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.