

# Board of Supervisors' December 16, 2021 Business Meeting Summary

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The Lower Providence Township Board of Supervisors took the following actions at the December 16, 2021 business meeting:

## Approvals

- Approved the Consent Agenda, including:
  - Minutes of the December 2, 2021 Board of Supervisors' meeting
  - Payment of bills in the amount of \$631,300.42
  - Escrow release #1 for Moscariello at Crosskeys in the amount of \$509,554.54
  - Advertisement of the Board's reorganization meeting for January 3, 2022 at 6:00 p.m. and the Board of Auditors reorganization meeting for January 4, 2022 at 4:00 p.m.
  - Approved <u>Resolution 2021-30</u>, designating the agent for Hazard Mitigation Grant program
- Approved request for waiver of fence standards at 601 Hillside to allow the installation of a solid-style fence encroaching into the front yard along Sixth Street
- Tabled a request for waiver of fence standards at 12 Culp Road to allow the installation of a solid-style fence along the shared side property line with the "good side" facing in
- Awarded the 2022-2027 Residential Solid Waste and Recycling Collection bid to JP Mascaro & Sons conditioned upon completion of review of bid documents
- Approved the 2022 fee schedule
- Appointment of Township Manager E.J. Mentry
- Approved proposal for Human Resources consulting services

### Presentations – 2021 Community Awards

- Special Recognition Award Outreach House/St. James Episcopal Church
- Citizen of the Year Lisa Yanak
- Volunteer of the Year Dina Furman Lampe
- Business of the Year Evansburg Vineyards



### Proclamation

• Hurricane Ida response

### Announcements/Meetings:

- Student representative report Chinmay Bapat
- Annual financial contributions made to:
  - Lower Providence Volunteer Fire Company
  - Lower Providence Senior Center & Ambulance
  - Montgomery County Visiting Nurses Association
  - Victims' Services of Montgomery County
  - Family Services of Montgomery County
- Environmental Advisory Council meeting December 20 at 6:00 pm
- Parks & Recreation Board meeting December 21 at 7:00 p.m.
- Planning Commission meeting December 22 at 7:00 p.m.
- Zoning Hearing Board meeting December 23 at 7:00 p.m.

Reorganization Meeting:	Monday, Jan. 3, 2022 at 6:00 p.m.
<b>Business Meetings:</b>	January 20, 2022 @ 7:00 p.m.