

Board of Supervisors' January 20, 2022 Business Meeting Summary

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The Lower Providence Township Board of Supervisors took the following actions at the January 20, 2022 business meeting:

Approvals

- Approved the Consent Agenda, including:
 - Minutes of the <u>December 16, 2021</u> and <u>January 3, 2022</u> Board of Supervisors' meetings
 - Payment of bills in the amount of \$537,570.87 and Treasurer's Report
 - Escrow releases:
 - IROY Fitness/3444 Germantown Pike final escrow release and establishment of maintenance bond
 - Lidl US/2613 Ridge Pike final escrow release in the amount of \$203,335.89
 - St. Andrews Evangelical Lutheran Church / 2725 Egypt Road final escrow release in the amount of \$14,096.50
- Approved a pension distribution for Geraldine Spotts
- Authorized advertisement of the <u>lawn maintenance RFP and traffic signal</u> maintenance RFP
- Approved a memorandum of agreement for AFSCME employee

Appointments

- Appointed Rudolph Clarke, LLC as Township Solicitor
- Appointed Township Manager E.J. Mentry as Township Secretary and Treasurer
- Appointed Christopher Gerdes as a full member and Terrance Barnes as an alternate member of the Zoning Hearing Board (by Resolution 2022-01)

Presentations

- Strategic planning, communication and budgeting Chairman Neights
- American Rescue Plan Act (ARPA) funds Mr. Mentry

A discussion on staff-solicitor meeting format was tabled.

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Official meeting minutes are posted to the website once approved.