



## Board of Supervisors' February 16<sup>th</sup> Business Meeting Summary

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[Official meeting minutes](#) are posted to the website once approved

The Lower Providence Township Board of Supervisors took the following actions at the February 16<sup>th</sup>, 2023 business meeting:

### Presentations

- Year-End Budget Report – Rich Lafiata, Director of Finance
- Report by Student Representative Kaitlyn Phan

### Public Hearing

- Continuation of a public hearing to consider the adoption of the Lower Providence Township Comprehensive Plan
- TABLED the vote on Resolution 2023-16 adopting the Comprehensive Plan

### Approvals

- Approved the Consent Agenda including:
  - [Minutes of the Board of Supervisors' business meeting of February 2, 2023](#); December meeting minutes of boards/commissions and staff monthly reports for January
  - Payment of bills in the amount of \$893,171.90
  - Escrow Release – Final release for 109 River Road in the amount of \$7,500.00
- Approved the following appointments to the Environmental Advisory Council: Laura Winslow, 2-year term; Richard Pastor and Jeff Scott, 1-year terms
- Approved the MJ Builders Settlement Agreement
- Authorized advertisement the 2023 Road Reconstruction Project bid
- Waived the auditorium use rental fees for Philadelphia Area Repeaters Association and Mid-Atlantic Amateur Radio Club
- Authorized the advertisement of a Zoning Ordinance Amendment
- Authorized the advertisement of a No Parking Ordinance
- Waived the Zoning Hearing Board application fee for the Lower Providence Fire Department

### Resolutions

- TABLED Resolution 2023-11 approving Audubon Square V Land Development Plan, Phase 2, 717 S. Trooper Road
- Approved [Resolution 2023-17](#) approving American Rescue Plan Act (ARPA) fund transfers

**Discussion**

- Continued the discussion of the Board's 2023 strategy and goals

**Announcements / Meetings**

- The Township Office will be closed Monday, Feb. 20 for Presidents' Day
- Library Board meets Feb. 20 at 7:00 p.m.
- Parks & Recreation Board meets Feb. 21 at 7:00 p.m.
- Planning Commission meets Feb. 22 at 7:00 p.m.
- Zoning Hearing Board meets Feb. 23 at 7:00 p.m.

**Next Business Meetings:**      March 2, 2023  
   March 16, 2023