

Board of Supervisors' June 15th Business Meeting Summary

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The Lower Providence Township Board of Supervisors took the following actions at the June 15th, 2023 business meeting:

Proclamations

Juneteenth Freedom Day 2023

Presentations

- Student representative report Ash Jeypratap
- "The Wall That Heals" update
- 2022 Audit Report

Approvals

- Approved the Consent Agenda including:
 - Minutes of the Board of Supervisors' business meeting of June 1, 2023
 - Authorized payment of bills in the amount of \$387,332.33
 - Accepted monthly reports and various board/commission/council meeting minutes
- Accepted the proposal of Boyle Construction/MKSD Architects for the Township Campus Master Planning project
- Authorized the disposition of vehicles and equipment at auction
- Authorized participation in the Montgomery County Consortium Joint Fuel Contract for gasoline and diesel fuel
- Authorized the purchase of a wheel loader for the Public Works Department
- Authorized the purchase of two towable light towers
- Authorized the purchase of accessories for a utility task vehicle (Gator™)
- Approved a budget adjustment for installation of footbridge at the Methacton Audubon Recreation Association complex

Resolutions

- Approved <u>Resolution 2023-27</u> approving fund transfer and budget adjustment for the purchase of light towers
- Approved <u>Resolution 2023-28</u> approving fund transfer and budget adjustment for purchase of accessories for utility task vehicle

Reviews

- Reviewed a minor land development plan for a contractor office and garage at 3150 Ridge Pike/HTC
- Reviewed a minor land development plan for an addition to an existing maintenance garage at 2848 Germantown Pike/DFD Properties

Announcements / Meetings

- Library Board June 19 at 7:00 p.m.
- Parks & Recreation Board June 20 at 7:00 p.m.
- Zoning Hearing Board June 22 at 7:00 p.m.
- Environmental Advisory Council June 26 at 7:00 p.m.
- Planning Commission June 28 at 7:00 p.m.

Next Business Meetings: July 20, 2023 (only one meeting in July & August)

August 17, 2023