

# **Board of Supervisors' November 16th Business Meeting Summary**

<u>Click here</u> to view video recordings of Board meetings <u>Official meeting minutes</u> are posted to the website once approved

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

#### **Presentations**

Student representative report – Mina Liu

### **Proclamations**

Small Business Saturday

## **Approvals**

- Approved the Consent Agenda including:
  - Minutes of the Board of Supervisors' business meeting of October 19,
    2023 and the Budget Workshops of October 23 and October 30, 2023
  - Payment of bills in the amount of \$1,030,369.42
  - Treasurer's Report
  - Monthly reports and various board/commission/council meeting minutes
  - Escrow Release No. 7 for Whitetail Ridge Estates in the amount of \$56,230.50
  - Tax Assessment Appeal Stipulation for 2833 and 2837 Ridge Pike
- Authorized advertisement of the <u>proposed 2024 Budget</u>.
- Authorized advertisement of the intent to appoint BBD as the Township auditor for the year 2023. The appointment will be made at the Reorganization Meeting on January 2, 2024.
- Granted a request for waiver of fence standards at 2774 Egypt Road to permit the installation of a solid-style fence along the side of the corner-lot property.
- Ratified the collective bargaining agreement with AFSCME.
- Approved the 2024 Equipment Rental Contract with the James R. Kenney Excavating and Paving, Inc.
- Approved two pension distributions.
- Approved a budget adjustment for Public Works purchase of a replacement waste oil heater.

#### Resolutions

- Approved <u>Resolution 2023-38</u> approving the Minor Land Development Plan for 1433 Pawlings Road
- Approved submission of Local Share Account Grant requests:
  - Resolution 2023-39 Public Works Vehicles
  - Resolution 2023-40 Police Vehicles
  - Resolution 2023-41 Cured-in-place pipe lining project
  - Resolution 2023-42 Clearfield Avenue sidewalk project

### **Announcements / Meetings**

- The Administration Office will be closed Nov. 23 and 24 for the Thanksgiving holiday
- Both December meetings of the Board of Supervisors will be held on Wednesdays instead of the usual Thursdays. The dates are 12/6 and 12/20.
- Environmental Advisory Council Nov. 20 at 7:00 p.m.
- Library Board Nov. 20 at 7:00 p.m.
- Parks and Recreation Board Nov. 21 at 7:00 p.m.
- Zoning Hearing Board Nov. 22 at 7:00 p.m.
- Planning Commission Nov. 29 at 7:00 p.m.
- The Board is accepting submissions from residents interested in serving on various Township boards. Mail information to the Township Administration Building to the attention of the Township Manager or email admin@lowerprovidence.org. Details can be found on the website, lowerprovidence.org.
- The Caring & Sharing holiday food and gift drive is underway. Supermarket gift cards, monetary donations and non-perishable food items are appreciated. The Angel Tree will be located in the lobby after Thanksgiving. Details on the program can be found at www.lptrec.com.

Next Business Meetings: Wednesday, Dec. 6, 2023

Wednesday, Dec. 20, 2023