

Board of Supervisors' December 20th 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 December 20, 2023 business meeting:

Presentations

Student representative report – Victoria Fan

Approvals

- Approved the Consent Agenda including:
 - Minutes of the Board of Supervisors' business meeting of December 6,
 2023
 - Payment of Bills in the amount of \$1,231,701.63
 - Treasurer's Report
 - Advertisement of the Board of Supervisors Reorganization Meeting for Tuesday, Jan. 2 at 6:00 p.m. and the Auditors Reorganization Meeting for Wednesday, Jan. 3 at 4:00 p.m.
 - 2024 holidays
- Ratified the Police Contract
- Adopted a post-offer, pre-employment physical exam policy

Resolutions

- Approved <u>Resolution 2023-43</u> granting the request for waiver of land development for 3936 Germantown Pike
- Approved Resolution 2023-44 adopting the 2024 Budget
- Approved Resolution 2023-45 establishing the 2024 real estate tax millage rate
- Tabled a proposed resolution appointing the Transportation Impact Fee Advisory Committee until the Jan. 18th meeting

Announcements / Meetings

- The Administration Office will be closed December 25 and 26 and January 1 for the Christmas and New Year's holidays
- 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.
- Sewer Authority Dec. 11 at 4:30 p.m.
- Environmental Advisory Council Dec. 18 at 7:00 p.m.
- Library Board Dec. 18 at 7:00 p.m.
- Parks and Recreation Board Dec. 19 at 7:00 p.m.
- Planning Commission Dec. 27 at 7:00 p.m.
- Zoning Hearing Board Dec. 28 at 7:00 p.m.

Reorganization Meeting: *Tuesday*, January 2, 2024
Next Business Meetings Thursday, January 18, 2024