



## Board of Supervisors' February 1<sup>st</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 1, 2024 business meeting:

### Presentations

- Recognition of former supervisor Cara Coless
- Award of Merit Commendations: Detective Scott Dreibelbis, Corporal Ryan Gill, Officer Matthew Barber and Detective Michael Nastasi
- Student representative report – Victoria Fan

### Proclamation: [Black History Month](#)

### Public Hearing

- Conditional Use Hearing for 2601 Egypt Road continued to February 15, 2024

### Approvals

- Approved the Consent Agenda including:
  - Minutes of the Board of Supervisors' business meeting of January 18, 2024
- Approved the appointment of Vaishali Ketkar to the Library Board of Trustees
- Accepted the resignation of Randy Klein from the Zoning Hearing Board
- Approved a one-year extension to the traffic signal maintenance contract with Armour and Sons Electric, Inc.
- Approved a one-year extension to the streetlight maintenance contract with Charles A. Higgins Electric

### Resolutions

- Approved [Resolution 2024-12](#) minor land development / 3868 Germantown Pike
- Approved [Resolution 2024-13](#) designating signatory for PennDOT agreements / Ridge and Germantown Pike Project
- Approved [Resolution 2024-14](#) appointing member to the Zoning Hearing Board, filling a vacancy resulting from the resignation of a full member
- Approved [Resolution 2024-15](#) approving disposition of records

**Announcements / Meetings**

- Sewer Authority – Feb. 12 at 4:30 p.m.
- Library Board – Feb. 19 at 7:00 p.m.
- Parks and Recreation Board – Feb. 20 at 7:00 p.m.
- Zoning Hearing Board – Feb. 22 at 7:00 p.m.
- Environmental Advisory Council – Feb. 26 at 7:00 p.m.
- Planning Commission – Feb. 28 at 7:00 p.m.
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