

Board of Supervisors' March 21st 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 March 21, 2024 business meeting:

Proclamation: Ramadan

Presentations

- Student representative report Matthew Chung
- Recognition of outgoing Youth Aid Panelist William Winarski

Approvals

- Approved the Consent Agenda including:
 - Acceptance of the minutes of the <u>Board of Supervisors' business meeting</u> of February 15, 2024 and workshop of March 7, 2024
 - Acceptance of minutes of Township boards/committees/commissions
 - Acceptance of Departmental Monthly Reports
 - Authorization of payment bills in the amount of \$419,470.99
 - Acceptance of the Treasurer's Report
- Awarded the contract for the 2024 Road Improvements Project to the low bidder, Allan Myers
- Approved the revised 2024 fee schedule
- Approved waiver of fence standards at 3524 Ridge Pike to permit the installation of a six-foot solid style fence extending to the property's frontage
- Authorized the advertisement for bids Germantown Pike and Evansburg Road traffic signal improvement project
- Authorized the advertisement of an ordinance amending the Defined Contribution Plan for full-time, non-uniformed employees
- Approved a letter of support for a Transportation and Community Development Initiative (TCDI) grant

 Approved application for a DCNR Community Conservation Partnership (C2P2) grant

Ordinances

 Adopted <u>Ordinance No. 680</u> amending provisions of the restated Police Pension Plan to incorporate changes agreed to through collective bargaining

Resolutions

- Approved <u>Resolution 2024-16</u> denying the conditional use application for 2601 Egypt Road
- Approved <u>Resolution 2024-17</u> updating the appropriate Township officials to affix signatures on checks

Reviews

Reviewed preliminary/final land development plan for 960 Rittenhouse Road

Public Hearing

Held a public hearing on the amended conditional use application for 960
Rittenhouse Road

Announcements / Meetings

- Acknowledgement of the 100th birthday of Art Miller, former Library Boad of Trustees member
- Planning Commission March 27 at 7:00 p.m. Cancelled
- Zoning Hearing Board March 28 at 7:00 p.m.
- Human Relations Commission April 3, at 6:00 p.m.
- Sewer Authority April 8 at 4:30 p.m.
- Environmental Advisory Committee April 15 at 7:00 p.m.
- Library Board April 15 at 7:00 p.m.
- Parks and Recreation Board April 16 at 7:00 p.m.