

Board of Supervisors' Jan. 4, 2021 Reorganization Meeting Summary

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The Lower Providence Township Board of Supervisors took the following actions at the Jan. 4, 2021 reorganization meeting:

The Board elected Supervisor Peter MacFarland to serve as chair for 2021. Supervisor Colleen Eckman will continue as vice chair.

The Board appointed Township residents to serve on various boards and committees. Appointments include:

- Finance Committee Re-appointed Amy Calamari (4-year term)
- Library Board of Trustees Appointed Florence Li-Maldonado and reappointed Arthur Miller and Shannon Chase (3-year terms)
- Parks and Recreation Board Appointed Michelle Brown and Ray Lotfi (5-year terms)
- Planning Commission Frank McDonough and reappointed Kristina O'Donnell and William Brooke Jr. (4-year terms)
- Sewer Authority Reappointed Robert Tschoepe (5-year term)
- UCC Board of Appeals Reappointed Richard Firth (3-year term)
- Vacancy Board Appointed Michael Comroe (1-year term)
- Zoning Hearing Board Appointed Randy Klein as an alternate and re-appointed Joseph Pucci (5-year terms)

The supervisors serve as liaisons to various Township boards and ad hoc committees. Liaison appointments for 2021 are:

- Chairman MacFarland Business Development Committee, Comprehensive Plan Steering Committee, Emergency Services Committee, Planning Commission
- Vice Chair Eckman Business Development Committee, Environmental Advisory Council, Open Space Committee
- Supervisor Cara Coless Comprehensive Plan Steering Committee, Parks & Recreation Board, Zoning Hearing Board
- Supervisor Gary Neights Pension Committee, Sewer Authority
- Supervisor Jason Sorgini Emergency Services Committee, Library Board

The 2021 meeting schedule was approved.

The Board made the following consultant appointments:



- Solicitor Grim, Biehn & Thatcher
- Labor Attorney Eckert Seamans Cherin & Mellott
- Engineer Woodrow & Associates
- Traffic Engineer McMahon Associates
- Landscape Architectural Consultant Thomas Comitta Associates, Inc.
- Lighting Consultant Suburban Lighting
- Actuary for Pension Plans Municipal Finance Partners, Inc.

The Board approved the following resolutions:

- Resolution 2021-01 Appointing Zoning Hearing Board members
- Resolution 2021-02 Authorizing signatures on checks
- Resolution 2021-03 Designating depositories for Township funds
- Resolution 2021-04 Establishing amount of the Manager/Secretary's Bond
- <u>Resolution 2021-05</u> Establishing Police Officers' contribution to the Police Pension Fund for 2021
- <u>Resolution 2021-06</u> Establishing member contributions to the Employee Pension Fund for 2021
- Resolution 2021-07 Appointing the certified public accounting firm of BBD to serve as auditors to audit the township accounts for fiscal year 2020

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