

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
April 15, 2021**

Call to Order: Chairman MacFarland called the virtual meeting to order at 7:05 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman MacFarland, Vice-Chair Eckman, Supervisors Coless and Sorgini. Supervisor Neights was absent.
- b. Also in attendance were: John Rice, Township Solicitor; Don Delamater, Township Manager; Bill Roth, Special Projects and Technology; Mike Mrozinski, Community Development Director; Jane Delaney, Director of Parks & Recreation; Tim Woodrow, Township Engineer; Casey Moore, Township Traffic Engineer, and Michael Jackson, Chief of Police.
- c. Chairman MacFarland announced that an executive session was held prior to the meeting to discuss legal and personnel matters.

1) Consent Agenda

- A) **MOTION:** Supervisor Eckman made a motion to approve the consent agenda items 1(a), and 1(b), including moving the minutes of March 31, 2021 into the record. Supervisor Sorgini seconded the motion. The motion *passed* 4-0, with Supervisor Sorgini abstaining only on the approval of the minutes as he was absent 3/31/21.

2) Presentations

- A) Open Space Public Presentation – PJ Jobanputra and Peter Simone from Simone Collins presented the draft Parks Recreation Open Space Plan which will be available for public review and comment for 45 days before Board consideration.

3) New Business

- A) Land Development Review – Montgomery County EOC, 60 Eagleville Road, Coroners Building
 - i) Mike Mrozinski reviewed the land development project. The engineer for the county reviewed the project which includes construction of a new building for the county coroner on the Montgomery County EOC campus.
- B) Consideration of Conditional Use Decision – Car Vision
 - i) John Rice, Solicitor reviewed the Conditional Use decision, with nine conditions, allowing overflow parking at 950 Rittenhouse Road.
 - ii) **MOTION:** Supervisor Sorgini made a motion to approve the conditional use decision for Car Vision as presented by Solicitor Rice. Supervisor Coless seconded the motion.
 - iii) There was no public comment.
 - iv) The motion *passed* 4-0.
 - v) **MOTION:** Supervisor MacFarland made a motion to approve the fence waiver request for the overflow parking facility at 950 Rittenhouse Road along the Rittenhouse Road portion of the property without barbed wire. Supervisor Sorgini seconded the motion.
 - vi) There was no public comment.
 - vii) The motion *passed* 4-0.
- C) Consideration of Environmental Advisory Council Stormwater Directive
 - i) Supervisor Eckman reviewed the Stormwater Directive from the EAC.
 - ii) **MOTION:** Supervisor Eckman made a motion to approve the Stormwater Directive for the EAC. Supervisor Sorgini seconded the motion.
 - iii) There was no public comment.
 - iv) The motion *passed* 4-0.

D) Authorization to award the 2021 road improvement bid

- i) Tim Woodrow, Township Engineer, reviewed the request for authorization to award the 2021 road improvement bid and recommended Alan Meyers Inc. Construction.
- ii) **MOTION:** Supervisor Sorgini made a motion to award the 2021 road improvement bid as outlined in Mr. Woodrow's April 8, 2021 recommendation letter. Supervisor Eckman seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed* 4-0.

E) Earth Day Proclamation

- i) Chairman MacFarland read the Proclamation into the minutes.

F) Continuation of political contribution discussion

- i) Chairman MacFarland and Supervisor Coless have drafted a document regarding the political contributions. It will be posted as a document for public view before it is voted on at the next meeting.

4) Announcements/Meetings

- A) Josephine James, Student Representative, provided an update for Methacton High School, including information on advance placements exams, Keystones and PSSAs. The high school has decided that all final exams are cancelled. A senior celebration is planned and graduation is June 10th. Teachers received vaccinations. The district will be releasing plans for the upcoming school year this month.
- B) Virtual Environmental Advisory Council - April 19 at 6:00pm
- C) Library Board Meeting - April 19 at 7:00 pm
- D) Virtual Parks and Recreation Board - April 20 at 7:00pm
- E) Virtual Comprehensive Plan Steering Committee - April 21 at 7:30pm
- F) Virtual Zoning Hearing Board - April 22 at 7:00pm
- G) Virtual Planning Commission - April 28 at 7:00pm

5) Comments and other Business

- A) Earth Day events were announced.
- B) Lower Providence Fire Company will be holding its fair this year – June 3rd-12th
- C) Chairman MacFarland announced that the Township will be having the July 4th Fireworks.
- D) Supervisor Eckman, commented on the Easter Egg Hunt – it was well attended and planned.
- E) Supervisor Sorgini provided a Sewer Authority update.
- F) Supervisor Coless provided a Reimagine Ridge Pike update.

6) Courtesy of the Floor - None

7) Adjournment

- A) **MOTION:** Supervisor Sorgini made a motion to adjourn. Supervisor Eckman seconded the motion. The motion *passed* 4-0. The meeting adjourned at 8:54p.m.

Next Business Meetings: May 6, 2021
May 20, 2021

Respectfully submitted:

Donald D. Delamater, Secretary