

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
May 20, 2021**

---

**Call to Order:** Chairman MacFarland called the virtual meeting to order at 7:00 p.m.

**Pledge of Allegiance**

**Roll Call:**

- a. The following members were in attendance: Chairman MacFarland, Vice-Chair Eckman, and Supervisors Coless, Neights, and Sorgini.
- b. Also in attendance were: John Rice, Township Solicitor; Don Delamater; Township Manager; Bill Roth, Special Projects and Technology Director; Michael Mrozinski, Community Development Director; Geri Spotts, Assistant Township Manager; Tim Woodrow, Township Engineer, and Police Lt. William Hopkins.
- c. Chairman MacFarland announced that an executive session was held prior to the meeting to discuss personnel, legal and real estate matters.

**1) Consent Agenda**

- A) **MOTION:** Supervisor Sorgini made a motion to approve the consent agenda items 1(a), and 1(b), including moving the minutes of May 6, 2021 into the record. Supervisor Coless seconded the motion. The motion *passed 5-0*.

**2) New Business**

A) Consideration of Conditional Use Decision – 59 Smith Road

Solicitor. Rice reviewed the Conditional Use application submitted by Rick Moscariello, who was also in attendance, and the decision which would approve the conditional use application.

- i) **MOTION:** Supervisor Sorgini made a motion to approve the conditional use of 59 Smith Road. Supervisor Neights seconded the motion.
- ii) There was no public comment.
- iii) The motion passed 5-0.

B) Review of land development plan for Archives Building, Montgomery County EOC, 60 Eagleville Road

- i) Mr. Mrozinski reviewed the land development plan for an Archives Building, Montgomery County EOC, 60 Eagleville Road. Kim Kryder, Engineer for Montgomery County, was in attendance. There are 10 waivers that have been requested, including for sidewalks.
- ii) Discussion was held regarding not waiving the sidewalks for the property. Montgomery County agreed to pull that waiver and put in sidewalks. Land Development is still under review.

C) Approval of Environmental Advisory Council projects and priorities

- i) Mr. Delamater reviewed the approval of Environmental Advisory Councils projects and priorities for the upcoming year.
- ii) **MOTION:** Supervisor Neights made a motion to approve the Environmental Advisory Council projects and priorities. Supervisor Sorgini seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed 5-0*.

D) Consideration of DROP/pension authorization

- i) Ms. Spotts reviewed the consideration of DROP/pension authorization for Police Officer James Crawford.
- ii) **MOTION:** Supervisor Eckman made a motion to approve the request of DROP/Pension for James Crawford. Supervisor Neights seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed 5-0*.

- E) Consideration of Resolution 2021-17 authorizing an intergovernmental agreement between the Township and Methacton School District for enforcement of school bus stop arm violations.
- i) Mr. Delamater reviewed Resolution 2021-17 authorizing an intergovernmental agreement between the Township and Methacton School District for enforcement of school bus stop arm violation. Cameras would be placed on stop arms of all district buses. Any violations in Lower Providence would be sent to the Township police department for confirmation. The agreement would allow the school district to enforce violations. Lt. Bill Hopkins was in attendance to answer questions about the agreement.
  - ii) **MOTION:** Supervisor Neights made a motion to approve Resolution 2021-17 authorizing an intergovernmental agreement between the Township and Methacton School District for enforcement of school bus stop arm violations Supervisor Sorgini seconded the motion.
  - iii) There was no public comment.
  - iv) The motion *passed* 5-0.
- F) Consideration of Resolution 2021-18 approving the transfer of funds from the Debt Services Fund to the General Fund.
- i) Mr. Delamater reviewed Resolution 2021-18. The transfer had been previously approved in the budget for 2021.
  - ii) **MOTION:** Supervisor Eckman made amotion to approve Resolution 2021-18 to transfer funds from the Debt Services Fund to the General Fund. Supervisor Neights seconded the motion.
  - iii) There was no public comment.
  - iv) The motion *passed* 5-0.

### 3) **Announcements / Meetings**

- A) Irene Biju, Student Representative, provided an update from Methacton High School. High School is having AP exams with some continuing through the end of May. They will be required to wear masks and the district will attempt to make next year as normal as possible. Vaccinations will be given to Methacton families. Junior Social will be held at Heebner Park, Senior Celebration will be held also. Graduation on June 10. DEI Survey for Grades 7-12, until May 23<sup>rd</sup>. Sports/clubs have been continuing as normal until the end of the year.
- B) Zoning Hearing Board meeting – May 27 at 7:00pm

### 4) **Comments and Other Business**

- A) Comprehensive Plan meeting was held on May 19<sup>th</sup>.
- B) LPT Fireman's Fair is scheduled for June 3 - June 12.
- C) Supervisor Eckman - Parks and Recreation Open Space Plan public comment ends on May 27<sup>th</sup>.
- D) Supervisor Sorgini - Library will be extended hours on June 7<sup>th</sup> for the summer.
- E) Supervisor Coless - Parks and Recreation Board Meeting on May 25<sup>th</sup> at 7:00pm

### 5) **Courtesy of the Floor**

### 6) **Adjournment**

- A) **MOTION:** Supervisor Sorgini made a motion to adjourn. Supervisor MacFarland seconded the motion. The motion *passed* 5-0. The meeting adjourned at 8:00 p.m.

Next Business Meetings:      June 3, 2021  
   June 17, 2021