

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
July 15, 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, and Neights. Supervisor Sorgini was absent
- b. Also in attendance were: Will Oetinger, Township Solicitor; Don Delamater; Township Manager; Bill Roth, Special Projects and Technology Director; Michael Mrozinski, Community Development Director; Tim Woodrow, Township Engineer, and Police Chief Michael Jackson.
- 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 Neights made a motion to approve the consent agenda items 1(a), and 1(b), including moving the minutes of June 17, 2021, into the record. Supervisor Eckman seconded the motion. The motion *passed 4-0*.

2) Presentation

- i) Police commendations – Distinguished Unit Citations presented to Officers Eric Honick and Niles Luong, Detective Sgt. Michael Higgins, and Detectives Scott Dreibelbis, Charles King and Michael Nastasi
- B) Introduction of new police officer – Andrew M. Millard.

3) New Business

A) Appointment of student representatives to the Board of Supervisors

Donald Delamater reviewed the recommendations for student representatives to the Board of Supervisors: Chinmay Bapat, Uma Bapat, Anna Rozinsky and Sameeksha Panda.

- i) **MOTION:** Chairman MacFarland made a motion to approve the appointment of student representatives as recommended. Supervisor Eckman seconded the motion.
- ii) There was no public comment.
- iii) The motion *passed 4-0*.
- B) Consideration of request for waiver of land development, CDI Lawn Equipment, 3474 Germantown Pike
 - i) Mr. Mrozinski and Mr. Woodrow reviewed the request for waiver of land development from CDI Lawn Equipment to add an additional storage building behind the existing building with no change to the use of the land.
 - ii) **MOTION:** Supervisor Neights made a motion to approve the waiver of land development, with the condition of storm water improvements. Supervisor Coless seconded the motion.
 - iii) Jennifer Maslow, Grange Avenue, made a comment regarding a similar address.
 - iv) The motion *passed 4-0*.
- C) Consideration of Resolution No. 2021-22 approving Brynwood Manors Dedication
 - i) Will Oetinger reviewed Resolution No. 2021-22 approving Brynwood Manors Dedication
 - ii) **MOTION:** Supervisor Eckman made a motion to approve Resolution No.2021-22 Brynwood Manors Dedication. Chairman MacFarland seconded the motion.
 - iii) There was no public comment.
 - iv) The motion *passed 4-0*.

D) Award of bid for 2021 road improvements project

- i) Tim Woodrow reviewed the recommended award of bid for the 2021 road improvements project. Three bids were received. Allan Meyers was the lowest bid.
- ii) **MOTION:** Supervisor Eckman made a motion to award 2021 Road Improvement project to Allan Meyers. Supervisor Coless seconded the motion.
- iii) There was no public comment.
- iv) The motion *passed 4-0*.

E) Appointment of CAO for Pension Plans – Chairman of Board of Supervisors until new Manager is appointed.

- i) This agenda item was no longer needed.

4) Announcements / Meetings

- A) Charles Yang, Student Representative, provided an update from Methacton High School.
- B) Virtual Environmental Advisory Council meeting - July 19 at 6:00pm
- C) Library Board Meeting - July 19 at 7:00pm
- D) Virtual Parks and Recreation meeting - July 20 at 7:00pm
- E) Virtual Comprehensive Plan Steering Committee meeting - July 21 at 7:00pm
- F) Zoning Hearing Board meeting - July 22 at 7:00pm
- G) Planning Commission meeting - July 28 at 7:00pm - cancelled

5) Comments and Other Business

- A) Residents of 1001 Doris Drive requested a waiver of fence standards to allow installation of a fence one foot higher than approved due to that height being the only one currently available.
 - i) **MOTION:** Supervisor Neights made a motion to approve the waiver for the additional foot in height. Supervisor Eckman seconded the motion.
 - ii) There was no public comment.
 - iii) The motion *passed 4-0*.
- B) The Board announced the resignation of Township Manager Don Delamater and thanked him for his service.
- C) Appointment of Interim Manager
 - i) **MOTION:** Supervisor Eckman made a motion to appoint Greg Schuster to Interim Manager. Supervisor Coless seconded the motion.
 - ii) The motion *passed 4-0*.
 - iii) **MOTION:** Supervisor Eckman made a motion to appoint Roseanne McGrath as a search agent/recruiter for the new manager search. Supervisor Coless seconded the motion.
 - iv) The motion *passed 4-0*.

6) Courtesy of the Floor

- A) Howard Moyer, S. Grange Avenue, spoke in opposition to a proposed trail on county property.

7) Adjournment

- A) **MOTION:** Supervisor Eckman made a motion to adjourn. Chairman MacFarland seconded the motion. The motion *passed 4-0*. The meeting adjourned at 8:17 p.m.

Next Business Meetings: August 19, 2021
 September 2, 2021