LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING

September 22, 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, Sorgini.
- **b.** Also, in attendance were Peter Nelson, Township Solicitor; Gregg Schuster; Interim Township Manager; Bill Roth, Special Projects and Technology Director; Tim Woodrow, Township Engineer, Mike Mrozinski, Community Development Director and 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 Sorgini made a motion to approve the consent agenda items 1(a), 1(b), 1(c) and 1(d) including moving the minutes of September 8, 2021, into the record. Supervisor Eckman seconded the motion. The motion passed 5-0.

2) Presentation

- A) 2022 Minimum Municipal Obligation Charles Friedlander, Municipal Finance Partners reported on the impact of updated mortality tables on the MMO
- B) Repurposing of Audubon School as a community center Chairman MacFarland
- C) Storm Update Gregg Schuster reported the damage and the ongoing process of restoring.

3) New Business

A) Request of waiver of land development, 101 Hillside Avenue

Mike Mrozinski, request by resident Carlo Meyer for an additional storage building.

- i) MOTION: Supervisor Neights made a motion to grant the waiver of land development for 101 Hillside Avenue. Supervisor Sorgini seconded the motion.
- ii) There was no public comment.
- iii) The motion passed 5-0.
- B) Request for waiver of fence standards, 3217 Walker Lane

Mike Mrozinski, request for waiver of fence standards for resident Chris Rubendall

- i) MOTION: Supervisor Sorgini made a motion to grant the waiver of fence standards for 3217 Walker Lane. Supervisor Coless seconded the motion.
- ii) There were no public comments.
- iii) The motion passed 5-0.
- C) Conditional Use Hearing, HTC Associates
 - i) Peter Nelson conducted the Conditional Use Hearing regarding use of 3236 Ridge Pike
 - ii) MOTION: Supervisor Eckman made a motion to close the hearing Supervisor Neights seconded the motion.
 - iii) There was no public comment.
 - iv) The motion passed 5-0.
 - v) **MOTION**: Chairman MacFarland made a motion to approve the Conditional Use with the condition that all work to be conducted in compliance with the testimony and exhibits presented today and the condition that they obtain a new U&O if there is a change in occupancy in the building. Supervisor Neights seconded the motion.
 - vi) There was no public comment.
 - vii) The motion passed 5-0

D) Consideration of Resolution No. 2021-19 approving the land development plan for Montgomery County EOC archives building, 60 Eagleville Road

- i) Peter Nelson, Solicitor, David Hanh, Montgomery County capital projects and programs director property manager and Tom Bonner, Director of assets and infrastructure for Montgomery County
- ii) **MOTION:** Chairman MacFarland made a motion to table the vote to approve Resolution No. 2021-19. No second
- iii) **MOTION:** Supervisor Neights made a motion to amend Resolution No. 2021-19. Supervisor Coless seconded the motion.
- iv) Resident, Julia Nakhleh, 1403 Meadowview Lane, supporting the trail
- v) Resident, Erin McCool, Cold Spring Drive, supporting the trail
- vi) Resident, Jackie Rittenhouse, 3360 Visitation Road, questions about the construction of the trail vii) The motion *passed 5-0*.
- E) Trash and Recycling discussion
 - i) Tabled discussion for next meeting.

4) Announcements / Meetings

- A) Zoning Hearing Board September 23 at 7:00pm
- B) 33rd Annual Fall Festival October 2, 11 a.m. to 4 p.m. in Eagleville Park

5) Comments and Other Business

- A) Supervisor Sorgini The Library has instituted a mask mandate.
- B) Supervisor Coless Community Yard Sale on September 25th and the Trunk or Treat event is scheduled for October 23rd.
- C) Supervisor Eckman EAC is continuing to work on storm water directive, and they are also attending the Community Fall Fest.
- D) Supervisor Neights would like to have all township meetings continue until the end of the year or until the pandemic has passed to be virtual or hybrid version.

6) Courtesy of the Floor

7) Adjournment

A) MOTION: Supervisor Sorgini made a motion to adjourn. Supervisor Neights seconded the motion. The motion *passed 5-0*. The meeting adjourned at 10:15 p.m.

Next Business Meetings: October 7, 2021

October 21, 2021