

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
November 4, 2021**

Call to Order: Vice Chairman Eckman called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Vice-Chair Eckman, and Supervisors Coless, Neights, and Sorgini. Chairman MacFarland was absent
- 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 and Chief Michael Jackson.
- c. Vice Chairman Eckman announced that an executive session was held prior to the meeting to discuss a personnel matter.

1) Consent Agenda

- A) **MOTION:** Supervisor Coless made a motion to approve the consent agenda, item 1(a) and move the minutes of October 21, 2021, into the record. Supervisor Sorgini seconded the motion. The motion *passed 4-0*.

2) New Business

- A) Appointment of Environmental Advisory Council student representatives Irene Biju and Charles Yang.

- i) **MOTION:** Supervisor Neights made a motion to appoint student representatives to the EAC. Supervisor Sorgini seconded the motion.
- ii) The motion *passed 4-0*.

- B) Conditional Use decision, HTC Associates, 3236 Ridge Pike

- i) Peter Nelson, Solicitor reviewed the hearing.

MOTION: Supervisor Sorgini made a motion to approve the Conditional Use decision for HTC Associates at 3236 Ridge Pike. Supervisor Neights seconded the motion.

- ii) The motion passed 4-0.

- C) Consideration of trash ordinance and authorization to advertise

- i) **MOTION:** Supervisor Sorgini made a motion to approve the trash ordinance and authorization to advertise. Supervisor Coless seconded the motion.

- ii) The motion passed 4-0.

- D) Continuation of trash bid discussion

Board members provided feedback on options to include in the bid. Comments from:

Jennifer Maslow, 987 N. Grange Avenue

Dan Hicks, 6 Stoneham Road, resident

- E) Authorization to advertise the approved preliminary 2022 Budget

- i) **MOTION:** Supervisor Sorgini made a motion to advertise the preliminary 2022 budget as transmitted by the interim Township Manager on October 26, 2021 and modified by option D per his October 29, 2021 memo.. Supervisor Neights seconded the motion.

- ii) The motion passed 4-0.

3) Announcements / Meetings

- A) Student representative report – Anna Rozinsky
- B) Sewer Authority meeting – Nov. 8 at 4:30pm
- C) Environmental Advisory Council Meeting – Nov 15 at 6:00pm
- D) Library Board of Trustees meeting – Nov 15 at 7:00pm
- E) Parks and Recreation Board meeting – Nov 16 at 7:00pm
- F) Comprehensive Plan Steering Committee meeting – Nov 17 at 7:00 pm
- G) Planning Commission meeting for Nov 17 has been cancelled.

H) The Caring and Sharing holiday food drive is underway. Supermarket gift cards, monetary donations and non-perishable food items appreciated. The Angel tree will be in the lobby after Thanksgiving. Details on the program can be found at www.lptrec.com

4) Comments and Other Business

A) Vice Chairman Eckman announced that the Lower Providence Township Police Department has been reaccredited.

B) Mr. Schuster stated Montgomery County should have Germantown bridge done by Thanksgiving.

5) Courtesy of the Floor

A) Jennifer Maslow, 987 N. Grange Avenue. Organized students as poll helpers. Possible honor the students for helping.

6) Adjournment

A) MOTION: Supervisor Sorgini made a motion to adjourn. Supervisor Neights seconded the motion. The motion *passed* 4-0. The meeting adjourned at 8:47 p.m.

Next Business Meetings: November 18, 2021
 December 2, 2021