

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
November 18, 2021**

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

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman MacFarland, Supervisors Coless, Neights, and Supervisor Sorgini. Vice-Chair Eckman was absent.
- b. Also in attendance were John Rice, Township Solicitor; Gregg Schuster, Interim Township Manager; Bill Roth, Special Projects, and Technology Director; Tim Woodrow, Township Engineer and Chief Michael Jackson.
- c. Chairman MacFarland announced that an executive session was held prior to the meeting to discuss potential litigation.

1) Consent Agenda

- A) **MOTION:** Supervisor Neights made a motion to approve the consent agenda, item 1(a) and move the minutes of November 18, 2021, into the record. Supervisor Sorgini seconded the motion. The motion *passed 4-0*.

2) New Business

A) Consideration of a request for waiver of fence standards at 467 Fifth Avenue

- i) Mr. Mrozinski reviewed the request for waiver of fence standards to allow the “good side” of the fence to face inward.
- ii) **MOTION:** Supervisor Coless made a motion to approve the waiver request of fence standards. Supervisor Sorgini seconded the motion.
- iii) The motion *passed 4-0*.

B) Consideration of pension Investment Policy Statements

- i) Mike Glackin of CBIZ InR reviewed the Township’s pension Investment Policy Statements.
MOTION: Supervisor Neights made a motion to approve the proposed Investment Policy Statements. Supervisor Sorgini seconded the motion.
- ii) The motion *passed 4-0*.

C) Authorization to advertise trash bid

- i) **MOTION:** Supervisor Sorgini made a motion to authorize the trash bid as amended. Supervisor Neights seconded the motion.
- ii) The motion *passed 4-0*.

D) Consideration of Flood Mitigation Grant administration services agreement

- i) Mr. Schuster explained the need for a consultant to assist with the grant submission and management.
- ii) **MOTION:** Supervisor Sorgini made a motion to approve a services agreement with a Flood Mitigation Grant coordinator. Supervisor Neights seconded the motion.
- iii.) The motion *passed 4-0*.

E) Authorization to advertise the appointment at the 2022 Reorganization Meeting of BBD as the Township auditor for the year 2021

- i) **MOTION:** Supervisor Neights made a motion to authorize advertisement of the appointment, at the 2022 Reorganization Meeting, of BBD as the Township auditor for the year 2021. Supervisor Sorgini seconded the motion.
- ii) The motion *passed 4-0*.

F) Award of equipment rental contract

- i) Mr. Schuster said the Township went out to bid and received one bid for the as-needed services.
- ii.) **MOTION:** Supervisor Sorgini made a motion to approve an equipment rental contract with James Kenney Excavating and Paving for 2022. Supervisor Neights seconded the motion.

ii) The motion *passed* 4-0.

G) Discussion of zoning appeal applications Z-21-24/Mikelen Fourth St., Z-21-25/Mikelen Fifth St. and Z-21-26/Mikelen Sixth St.

i) Solicitor Rice described the nature of the applications regarding movie lots.

ii) **MOTION:** Supervisor Neights made a motion to authorize the Solicitor to participate at the Zoning appeal hearings. Supervisor Sorgini seconded the motion.

iii) The motion *passed* 4-0.

3) Announcements / Meetings

A) Zoning Hearing Board meeting – November 23 at 7:00pm

B) 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

C) 13th Annual Community Tree Lighting and Santa's Winter Wonderland – Friday, Dec 3rd at 6:30pm. Township Complex.

D) Chairman MacFarland announced that an executive session was held on 11/9 to discuss personnel matters.

4) Comments and Other Business

A) Supervisor Sorgini noted that the library will be holding a basket raffle fundraiser.

B) Supervisor Neights said the Sewer Authority will be sending over information regarding storm water.

5) Courtesy of the Floor

A) Cathy Beyer and Mary Kaczor spoke about storm water issues.

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 9:22 p.m.

Next Business Meetings: December 2, 2021
 December 16, 2021