

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
December 2, 2021**

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**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, and Supervisors Coless and 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.

Chairman MacFarland announced that an executive session was held prior to the meeting to discuss personnel and real estate matters

**1) Consent Agenda**

- A) **MOTION:** Supervisor Sorgini made a motion to approve the consent agenda, item 1(a), including the November 19, 2021 minutes which will be into the record and the 2022 holidays. Supervisor Neights seconded the motion. The motion *passed 4-0*.

**2) Presentation**

- A) Introduction of new police officer, Thomas Foy

**3) New Business**

- A) Consideration of a Resolution 2021-28 adopting the 2022 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government
  - i) Gregg Schuster reviewed some budget items and asked that Resolution 2021-28 adopting 2022 Budget be approved.
  - ii) **MOTION:** Supervisor Sorgini made a motion to approve Resolution 2021-28. Supervisor Neights seconded the motion.
  - iii) The motion *passed 4-0*.
- B) Consideration of a Resolution 2021-29 establishing the 2022 real estate tax milage rate
  - i) Gregg Schuster reviewed the Resolution 2021-29 establishing the 2022 real estate tax milage rate.
  - ii) **MOTION:** Supervisor Neights made a motion to approve Resolution 2021-29. Supervisor Sorgini seconded the motion.
  - iii) The motion *passed 4-0*.
- C) Consideration of Ordinance #673, regulating the collection of waste and recycling
  - i) John Rice reviewed the Ordinance #673, regulating the collection of waste and recycling.
  - ii) **MOTION:** Supervisor Sorgini made a motion to adopt Ordinance #673. Supervisor Neights seconded the motion.
  - iii) The motion *passed 4-0*.
- D) Consideration of Constellation electricity contracts
  - i) Mr. Schuster reviewed the contract of electricity supply contracts, with the decision to renew or let them runout and go back to PECO rates.
  - ii) **MOTION:** Supervisor Coless made a motion to approve letting the contract runout and go the PECO variable rate. Supervisor Neights seconded the motion.
  - iii) The motion *passed 4-0*.

**4) Announcements / Meetings**

- A) Student representative report – Sameeksha Panda
- B) Sewer Authority meeting – December 13 at 4:30pm
- C) Comprehensive Plan Steering Committee virtual meeting – December 15 at 7:00pm
- D) Environmental Advisory Council meeting – December 20 at 6:00pm

- E) Parks and Recreation Board meeting – December 21 at 7:00pm
- F) Planning Commission meeting – December 22 at 7:00pm
- G) 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](http://www.lptrec.com)
- H) 13<sup>th</sup> Annual Community Tree Lighting and Winter Wonderland – Friday, Dec 3<sup>rd</sup> at 6:30pm. Santa and Township Complex.

**5) Comments and Other Business**

- A) Supervisor Sorgini wished a Happy Hannukah.

**6) Courtesy of the Floor**

**7) Adjournment**

- A) MOTION: Supervisor Sorgini made a motion to adjourn. Supervisor Neights seconded the motion. The motion *passed* 4-0. The meeting adjourned at 7:40 p.m.

Next Business Meetings:      December 16, 2021

Reorganization Meeting:      January 3, 2022 @ TBD