

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
FEBRUARY 2, 2017**

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**Call to Order:** Chairwoman Eckman called the meeting to order at 7:35 p.m.

**Pledge of Allegiance**

**Roll Call:**

- a. The following members were in attendance: Chairwoman Eckman, Supervisors Duffy, MacFarland Sorgini, and Zimmerman.
- b. Also in attendance were: John Rice, Township Solicitor; Don Delamater, Township Manager; Mike Mrozinski, Community Development Director; Tim Woodrow, Township Engineer;; Geri Golas, Assistant Township Manager; John Primus, Director of Public Works; Stanley Turtle, Chief of Police and Jennifer Reed, Student Representative.

Chairwoman Eckman announced that prior to the meeting the Board met to discuss legal, personnel and real estate matters.

**1) Consent Agenda**

- A) **MOTION:** Supervisor Zimmerman made a motion to approve the consent agenda items 1(a) and 1(b), including moving the meeting minutes of January 19, 2017 into the record. Supervisor MacFarland seconded the motion. The motion *passed* 5-0

**2) New Business**

- A) Consideration of request to waive land development requirement for Lower Providence Presbyterian Church/3050 Ridge Park – Parking Lot Improvements
- i) Mr. Mrozinski reviewed the waiver request, noting that both he and the Township Engineer had met with the applicant and are recommending that waiver should be granted. Mr. Mrozinski stated that the applicant will be submitting a larger land development plan in the future that will allow the Township to address the bigger issues with the expansion.
  - ii) Joseph Hannah of Chambers Associates, Inc. appeared on behalf of the applicant to give details of the parking lot improvements.
  - iii) Supervisor Sorgini asked if the expansion will increase traffic volume or the number of trips per day. Mr. Woodrow said that no new population is expected due to this expansion and it will actually improve traffic circulation. Mr. Woodrow stated it is a good project and worthy of a waiver. Supervisor Sorgini confirmed that there would be no change in the facility's primary use.
  - iv) **MOTION:** Supervisor Sorgini made a motion to grant the waiver of land development requirement for Lower Providence Presbyterian Church/3050 Ridge Park – Parking Lot Improvements. Supervisor Zimmerman seconded the motion. The motion passed 5-0.
- B) Consideration of a resolution setting the compensation for the Lower Providence Township Tax Collector.
- i) Mr. Delamater reviewed resolution 17-08 and explained the process for setting compensation.
  - ii) **MOTION:** Supervisor MacFarland made a motion to grant resolution 17-08 setting the compensation for the Lower Providence Township Tax Collector. Supervisor Sorgini seconded the motion. The motion *passed* 5-0
- C) Zoning Amendment – Medical Marijuana

