

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
June 7, 2018**

Call to Order: Chairman Duffy called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman Duffy, Supervisors Sorgini, Eckman MacFarland and Neights.
- b. Also in attendance were: John Rice, Township Solicitor; Roth, Director of Special Projects and Technology; Mike Mrozinski, Community Development Director; Timothy Woodrow, Township Engineer; Casey Moore, Traffic Engineer; Geri Golas, Assistant Township Manager, John Primus, Director of Public Works; Stanley Turtle, Chief of Police; and Jennifer Reed, Student Representative
- c. Chairman Duffy announced that prior to the meeting an executive session was held to discuss real estate and employment matters.

1) Consent Agenda

- A) **MOTION:** Supervisor Sorgini made a motion to approve the consent agenda items 1(a) and 1(b), including moving the meeting minutes of May 17, 2018 into the record. Supervisor MacFarland seconded the motion. The motion *passed* 5-0.

2) Presentations

- A) 2017 Audit Report
 - i) Carl Hogan of BBD, LLP presented the 2017 Audit Report
 - (1) Supervisor MacFarland confirmed the health of the pension funding.

3) New Business

- A) Discussion of revised preliminary/final land development plan for Lidl grocery store, 2601-2641 Ridge Pike
 - i) Mr. Mrozinski reviewed the revised the preliminary/final land development plan which would reduce the footprint of the store.
 - ii) Matthew McHugh, solicitor for Lidl, explained that the prototype they are presenting was not available when they began the land development process
 - iii) Chairman Duffy discussed the review letters, with the Township Engineer feeling this was a better plan and the Traffic Engineer asking the applicant to examine sight lines. Supervisor Sorgini confirmed that none of the previously discussed road improvement plans would be affected. Mr. Casey reviewed the traffic plans.
 - iv) Outstanding permits were discussed. Solicitor Rice asked if the permits would be done before the Board of Supervisors meeting on June 21. Mr. McHugh said they would. Discussion was held on the permitting timeline.
 - v) Discussion was held regarding the size of the grease trap and other individual elements of the design.
 - vi) Discussion was held regarding the landscaping of the property and how it could affect the sight line.
 - vii) **MOTION:** Supervisor Sorgini made a motion to authorize Township Manager, Don Delamater, to sign off on the TE160 Traffic Signal documentation and the Stormwater Management documentation for the Lidl development. Supervisor MacFarland seconded the motion.

(1) Supervisor Neights asked if the Township would incur any financial liability by signing the documents. Solicitor Rice said that they would not.

The motion *passed* 5-0.

B) Discussion of preliminary/final land development plan for building addition and reconstruction at 109 River Road.

i) Removed by request of applicant. The applicant will appear at the June 21 meeting

C) Consideration of Resolution 2018-22 supporting the Sewage Facilities Planning Module for the Gambone family tract at 2711 Woodland Avenue.

i) Mr. Mrozinski reviewed the resolution.

ii) **MOTION:** Supervisor Neights made a motion to approve Resolution 2018-22 supporting the Sewage Facilities Planning Module for the Gambone family tract at 2711 Woodland Avenue. Supervisor Sorgini seconded the motion. The motion *passed* 5-0.

4) Announcements

A) The Sewer Authority will meet on June 11 at 6 p.m.

B) The Parks and Recreation will meet on June 12 at 7 p.m.

C) The Library Board of Trustees will meet on June 18 at 7 p.m.

D) Volunteers are needed for Eagleville Park Restoration Days, an effort to remove invasive plant species, restore eroded streams and replant native species in Eagleville Park. The restoration days will be held from 10 a.m. to noon on the third Saturday of each month through October. Call the Parks and Recreation office at 610-635-3543 or email parks@lowerprovidence.org for more information.

5) Comments and other Business

A) Supervisor Sorgini reported that the Emergency Services Funding committee met and continued discussions on the best way to continue long-term fire service in the Township. He encouraged residents to support the Volunteer Fire Companies annual fair.

B) Supervisor MacFarland gave an update on the Business Development Committee and announced that the former Genuardi's site will be developed into an Ollie's. He also stated that an Open House will be held June 15 for interested parties, who have been notified, with regard to the Ridge Pike West changes that are being contemplated. Interested parties are welcome to attend.

C) Supervisor Eckman announced the open space committee will be meeting next week and an update will be available for the June 21 meeting.

D) Jennifer Reed announced that this it was the last week of school and graduation will be held June 8.

6) Adjournment

A) **MOTION:** Supervisor MacFarland made a motion to adjourn the meeting. Supervisor Neights seconded the motion. The motion *passed* 5-0. The meeting adjourned at 8:10 p.m.

Next Business Meeting: June 21, 2018
July 5, 2018 cancelled