

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
SEPTEMBER 6, 2018**

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**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 Eckman, MacFarland, Neights (via telephone) and Sorgini.
- b. Also in attendance were: John Rice, Township Solicitor; Don Delamater, Township Manager; William Roth, Director of Special Projects and Technology; Mike Mrozinski, Community Development Director; Tim Woodrow, Township Engineer; Geri Golas, Assistant Township Manager; John Primus, Director of Public Works; and Stanley Turtle, Chief of Police
- c. Chairman Duffy announced that prior to the meeting an executive session was held to discuss real estate and legal 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 August 16, 2018 into the record. Supervisor MacFarland seconded the motion. The motion *passed* 5-0.

**2) Presentations**

- A) Presentation to Officer Tim Arthur in recognition of 15 years of service with the Lower Providence Township Police Department
- B) Presentation to Jennifer Reed, outgoing Student Representative to the Board of Supervisors.
- C) Recognition of Erin Donovan participant at the 81<sup>st</sup> annual All-American Soap Box Derby.

**3) New Business**

- A) Consideration of Resolution 2018-29 approving the final land development plan for a new outreach center at St. James Episcopal Church.
  - i) Solicitor Rice reviewed the resolution noting this matter had previously been before the Board.
  - ii) Supervisor Neights highlighted some areas of conflict between plan versions including the sidewalk waiver and agreement of a sidewalk plan, a pedestrian connectivity lane and where it would be placed in the ultimate right of way. Solicitor Rice said that the final plans being approved are the June 27 plans. He noted that there were some differences from preliminary and final plan but the June 27<sup>th</sup> plans will control if there are any conflicts.
  - iii) **MOTION:** Supervisor Neights made a motion to approve Resolution 2018-29 approving the final land development plan for a new outreach center at St. James Episcopal Church. Supervisor Sorgini seconded the motion.
    - (1) The applicant's solicitor for St. James agreed with Supervisor Neights that it has been noted that the part within the right-of-way may need to be revised at a later date to accommodate road widening and that would be the landowner's responsibility.Motion *passed* 5-0
- B) Consideration of conditional use at 3829 Yerkes Road.
  - i) Solicitor Rice reviewed the conditional use application noting that this matter had previously been before the Board.

- ii) **MOTION:** Supervisor MacFarland made a motion to approve the conditional use at 3829 Yerkes Road. Supervisor Eckman seconded the motion. The motion *passed* 5-0.

C) Consideration of re-appointments of student representatives to the Park and Recreation Board.

- i) Mr. Delamater reviewed the Park and Recreation's recommendations for student representative appointments. He said that the Parks & Recreation Board recommended the following: Kendall Ozorowski and Reilly Smith be approved as Voting Members; Dylan Pompe as an Alternate and Katherine McGrath as Non-Voting Member
- ii) Chairman Duffy commended the student representative's hard work for the Park & Recreation Board and applauded their initiative in creating new programs. Mr. Delamater said they have also been instrumental in the sidewalk survey project.
- iii) **MOTION:** Supervisor Sorgini made a motion to approve the Park & Recreation Board Student representatives as noted. Supervisor MacFarland seconded the motion.
  - (1) Cara Coless, Windsor Drive, asked about the process for reappointment and suggested that the opportunities at the Township be offered to a wider audience.The motion *passed* 5-0.

D) Park Pointe sidewalk project update.

- i) Mr. Woodrow reviewed the sidewalk project.
  - (1) Chairman Duffy asked for a timeline. Mr. Woodrow said construction would most likely occur next spring. He explained the process for the bidding out the project.
  - (2) Supervisor Eckman asked for clarification regarding a crosswalk at Adams and VanBuren.

4) **Announcements**

- A) Sewer Authority meeting will be held September 10 at 6 p.m.
- B) The Parks and Recreation Board will meet on September 11 at 7 p.m.
- C) The Library Board meeting will be held September 17 at 7 p.m.
- D) The Township's annual Fall Festival will be held Saturday, October 6 from 11 a.m. to 4 p.m. in Eagleville Park. Details at [lptrec.com](http://lptrec.com).

5) **Comments and other Business**

- A) Chairman Duffy asked Supervisor Sorgini to take over as liaison to the Sewer authority due to Supervisor MacFarland's conflict as a result of serving on the regional sewer authority. Supervisor Sorgini agreed to serve.
- B) Supervisor MacFarland announced that the Bald Birds craft beer brewing company will open on September 15 at noon.

6) **Courtesy of the Floor**

- A) James Waters discussed signs advising drivers to turn on their lights when their wipers are on. Chief Turtle said they can place a sign on a Township road but PennDOT must approve the placement of any sign on a state roadway. He did caution against over signing as people tend not to pay attention if there are too many signs.

7) **Adjournment**

- A) **MOTION:** Supervisor Sorgini made a motion to adjourn the meeting. Supervisor MacFarland seconded the motion. The motion *passed* 5-0. The meeting adjourned at 8:15 p.m.

Next Business Meeting:   September 20, 2018  
  October 4, 2018

Budget Workshop:             September 24, 2018 at 4:30 p.m.