

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
NOVEMBER 15, 2018**

Call to Order: Chairman Duffy called the meeting to order at 7:40 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman Duffy, Supervisors Eckman, MacFarland, and Sorgini.
- b. Also in attendance were: Don Delamater, Township Manager; William Roth, Director of Special Projects and Technology; Mike Mrozinski, Community Development Director; and Stanley Turtle, Chief of Police.
- 1) Chairman Duffy announced that prior to the meeting an executive session was held to discuss personnel, legal and real estate matters.

2) Consent Agenda

- A) **MOTION:** Supervisor Sorgini made a motion to approve the consent agenda items 1(a), 1(b) and 1(c), including moving the minutes of the Board of Supervisors November 1, 2018 business meeting into the record. Supervisor MacFarland seconded the motion. The motion *passed* 4-0.

3) Presentation

- A) Presentation to Detective Scott Dreibelbis in recognition of 10 years of service with the Lower Providence Police Department.

4) New Business

A) Discussion of S-18-02, proposed two-lot subdivision at 801 N. Park Avenue

- i) Mr. Mrozinski said that a two-lot subdivision is proposed with access off North Park Avenue, including a flag lot.
- ii) David Erb, representing his client Liberty Commercial Development Corp., reviewed the waivers being requested regarding:
 - (1) Widening of North Park Avenue
 - (2) Curb and sidewalk improvements
 - (3) Minimum lot size
- iii) There was discussion as to whether access to North Park Avenue would be from a common driveway or two separate driveways. There was agreement with the recommendation of the Township traffic engineer and Montgomery County planner that a single driveway should be used to limit the amount of curb cuts onto North Park Avenue.
- iv) There was no issue with the lot size being slightly smaller than the R-2 requirement and the waiving of the requirement for widening of North Park Avenue.
- v) There was consensus that if sidewalks aren't feasible at the site, then Mr. Erb was amenable to contribution to the Township sidewalk fund.
- vi) The Township solicitor will prepare a resolution to include all waivers and Mr. Erb will modify the plan to show a common driveway.

B) Consideration of Resolution #2018-31

- i) Mr. Delamater reviewed the resolution approving the previously discussed amended final land development plan for Audubon Square V.
- ii) **MOTION:** Supervisor Sorgini made a motion to approve Resolution #2018-31. Supervisor MacFarland seconded the motion. The motion *passed* 4-0.

C) Authorization to advertise the appointment at the reorganization meeting of BBD as the Township Auditor for the year 2018.

i) Mr. Delamater said the appointment is done annually and must be advertised prior to the Board's reorganization meeting in January.

ii) **MOTION:** Supervisor MacFarland made a motion to authorize the advertisement of the appointment of BBD as the Township auditor for the year 2018 to take place at the reorganization meeting. Supervisor Sorgini seconded the motion. The motion *passed* 4-0.

5) Announcements

A) Planning Commission meets Nov. 28 at 7:00 p.m.

B) Zoning Hearing Board meets Nov. 29 at 7:00 p.m.

C) 10th Annual Community Tree Lighting will be held Friday, December 7 at 6 p.m. at the Township complex.

D) The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8:00 a.m. to 4:30 p.m. Details on the Tree lighting and Caring and Sharing programs can be found at www.lptrec.com.

E) Supervisor Sorgini attended the monthly Sewer Authority meeting as Board of Supervisors liaison. He noted that there will be a \$6 increase per billing for residential customers as of Jan. 1, 2019. The rate change is based on an increase by the Lower Perkiomen Valley Regional Sewer Authority. Information will be provided in the first billing of 2019.

F) Supervisor Eckman reported on the work of the Open Space Committee. The inventory of open space is being finalized and the committee is preparing a grant request to DCNR. The goal is to create a Parks, Recreation and Open Space comprehensive plan that can be used to apply for future grants.

G) Supervisor MacFarland, a member of the Business Development Committee, reported that Ollie's has opened in the former Genuardi's in Eagleville Plaza.

H) Chairman Duffy said that the Citizen of the Year, Volunteer of the Year and Business of the Year awards will be presented at the Dec. 20 meeting of the Board.

6) Comments and other Business

A) None.

7) Adjournment

A) **MOTION:** Supervisor Sorgini made a motion to adjourn. Supervisor MacFarland seconded the motion. The motion *passed* 4-0. The meeting adjourned at 8:10 p.m.

Next Business Meeting: December 6, 2018
December 20, 2018

Respectfully submitted:

Donald D. Delamater, Secretary