LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING JUNE 20, 2019

Call to Order: Chairman MacFarland called the meeting to order at 7:34 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman MacFarland, Supervisors Duffy, Eckman, and Sorgini. Supervisor Neights was absent.
- b. Also in attendance were: John Rice, Township Solicitor; 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; Police Chief Stan Turtle, and Annie Zhang, Student Representative.

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

1) 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 meeting minutes of June 6, 2019 into the record. Supervisor Duffy seconded the motion.
 - i) No public comment The motion *passed* 4-0.

2) Presentations

- A) Recognition by Chief Turtle to Cpl. Peter Fleming for 10 Years with the Lower Providence Police Department.
- B) Chairman McFarland mentioned that Chief Turtle will be retiring from the Township toward the end of July.

3) New Business

- A) Consideration of a request for waiver of fence standards at 5013 Woodgate Road
 - i) Mr. Mrozinski reviewed the request.
 - ii) Mr. Benno (Owner/Applicant) was in attendance to answer any questions
 - (1) It was asked if there were any neighbors in attendance that were there to discuss the waiver request. There was no response.
 - (2) The Board inquired about the fence that would be installed.
 - iii) **MOTION:** Supervisor Eckman made a motion to approve the request for waiver of fence standards at 5013 Woodgate Road. Supervisor Duffy seconded the motion.
 - (1) No public comment.

The motion *passed* 4-0.

- B) <u>Consideration of Ordinance #660 permitting Village House Development option in the R-2 Zoning District by Conditional Use</u>
 - i) Solicitor Rice reviewed the Ordinance.
 - ii) Eric Frey of Dischell Bartle & Dooley appeared on behalf of the applicant
 - (1) A Second Street resident asked what is meant by Village House Development. Mr. Frey gave a description of the term.

- iii) **MOTION:** Supervisor Duffy made a motion to approve Ordinance #660 permitting a Village House Development option in the R-2 Zoning District by Conditional Use. Supervisor Sorgini seconded the motion.
 - (1) No other public comment.

The motion passed 4-0.

- C) Consideration of a request from Starbuck's 2701 Ridge Pike for a waiver of land development
 - i) Mr. Mrozinski reviewed the request to convert the vacant bank building into the new Starbucks.
 - ii) **MOTION:** Supervisor Sorgini made a motion to approve the request from Starbuck's for a waiver of land development. Supervisor Duffy seconded the motion.
 - (1) No public comment

The motion *passed* 4-0.

- D) Consideration of request from Audubon Land Development for a waiver of land development, 2501-2525 Monroe Blvd.
 - i) Mr. Mrozinski reviewed the request to alter the building for additional loading and noted that the owner will be in for full land development for Phase II.
 - ii) **MOTION:** Supervisor Duffy made a motion to approve the request from Audubon Land Development for a waiver of land development at 2501-2525 Monroe Blvd. Supervisor Sorgini seconded the motion.
 - (1) No public comment

The motion passed 4-0

- E) Student Representative update
 - i) Annie Zhang gave an update on the Methacton High School.

4) Announcements

- A) Planning Commission will meet on June 26 at 7 p.m.
- B) Zoning Hearing Board will meet on June 27 at 7 p.m.
- C) Sewer Authority will meet on July 8 at 6:00 p.m.
- D) Library Board of Trustees will meet on July 15 at 7:00 p.m.
- E) The Lower Providence Townships All-American Birthday Bash celebration will be held Tuesday July 4 in Eagleville Park starting at 5:30 p.m. Supervisor Duffy noted that they would be doing something new with All American tailgate, DJ, food trucks and a dunk tank. He noted that Park and Recreation department was still looking for sponsors.
- F) The next Township Open House will be held on September 24 at the Arcola Middle School.

5) Comments and other Business

- A) Mr. Primus announced the paving projects that would begin Monday, June 24, 2019. Affected residents have been notified.
 - i) Chairman McFarland announced that Eagleville Road would be closed as of June 24,2019 for approximately two months by the state to repair the Mine Bridge.

6) Courtesy of Floor

A) Kathy Eskie, Highgate Road, asked for information regarding where she is to park since her road is a cul-de-sac. Mr. Primus noted she should go to the nearest intersection.

7) Adjournment

A) **MOTION:** Supervisor Sorgini made a motion to adjourn. Supervisor Duffy seconded the motion. The motion *passed* 4-0. The meeting adjourned at 8:15 p.m.

Next Business Meeting:	July 18, 2019 August 15, 2019
Respectfully submitted:	
Donald D. Delamater, Secr	etary