

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
AUGUST 15, 2019**

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**Call to Order:** Vice Chair Eckman called the meeting to order at 7:40 p.m.

**Pledge of Allegiance**

**Roll Call:**

- a. The following members were in attendance: Vice Chair Eckman, Supervisors Duffy and Sorgini. Also, in attendance were: John Rice, Township Solicitor; Donald Delamater, Township Manager, William Roth, Director of Special Projects and Technology; Mike Mrozinski, Community Development Director; Lonnie Manai, Township Engineer; Casey Moore, Traffic Engineer; Geri Golas, Assistant Township Manager; John Primus, Director of Public Works; and Police Chief Michael Jackson. Chairman MacFarland and Supervisor Neights were absent.

Vice Chair Eckman announced that prior to the meeting an executive session was held to discuss legal and personnel matters.

**1) Consent Agenda**

- A) **MOTION:** Supervisor Duffy made a motion to approve the consent agenda items 1(a), 1(b) and 1(c) including moving the meeting minutes of July 18, 2019 into the record. Supervisor Sorgini seconded the motion.

i) No public comment

The motion *passed* 3-0.

**2) Presentations**

- A) Presentation by Supervisor Sorgini to Annie Zhang, outgoing Student Representative, recognizing her service to the Lower Providence Board of Supervisors.

- B) **MOTION:** Supervisor Sorgini made a motion to appoint William Cavallo as the Student Representative to the Board of Supervisors for 2019-2020. Supervisor Duffy seconded the motion.

i) No public comment.

The motion *passed* 3-0.

- C) Don Delamater presented the 2<sup>nd</sup> Quarter Budget Update

i) No public comment.

**3) New Business**

- A) Consideration of Notice of Violation – 46 Arrowhead Circle

i) Mr. Mrozinski reviewed the request of Mrs. Angello of 46 Arrowhead Circle to appeal the Notice of Violation.

ii) Mrs. Angello was not in attendance.

iii) Sasha and John Moul of 44 Arrowhead Circle were in attendance to answer questions

iv) **MOTION:** Supervisor Duffy made a motion to deny the Appeal of the Notice of Violation. Supervisor Sorgini seconded the motion.

(1) No public comment.

The motion *passed* 3-0.

- B) Conditional Use Hearing - 9 S. Park Avenue

*Court reporter Ms. Mary Ann Morella was present to take a complete record of testimony*

- i) Solicitor Rice reviewed the Conditional Use Hearing. A determination by the Board will be considered at the next public meeting.

C) Conditional Use Hearing – 420, 426, and 428 Church Road and Parcel #43-00-2308-00-7 Church Road

*Court reporter Ms. Mary Ann Morella was present to take a complete record of testimony*

- i) Solicitor Rice reviewed the Conditional Use Hearing. A determination by the Board will be considered at the next public meeting.

D) Review of the Germantown Pike/Evansburg Road Intersection Study.

- i) Mr. Moore of McMahon Associates reviewed the study which evaluated short and long-term improvements needed at the intersection. McMahon will submit the plan to PennDOT for review.

E) Consideration of Resolution #2019-26 updating the Township's Emergency Operations Plan (EOP).

- i) Mr. Delamater reviewed the request to update the Emergency Operations Plan. Only minor changes were made.
- ii) **MOTION:** Supervisor Duffy made a motion to approve by Resolution the updated Township's EOP. Mr. Sorgini seconded the motion.  
(1) No public comment  
The motion *passed* 3-0.

F) Hearing to accept public comment on the Comcast Cable Franchise Agreement renewal.

- i) Mr. Delamater read the opening remarks for the public hearing on the Comcast Cable Franchise Renewal.
- ii) Mr. Delamater opened the floor to public comment.
- iii) There being no public comment, the hearing was closed.

**4) Announcements**

- A) Library Board of Trustees will meet on August 19 at 7:00 p.m.
- B) Parks and Recreation Board will meet on August 20 at 7:00 p.m.
- C) Zoning Hearing Board will meet on August 22 at 7:00 p.m.
- D) Planning Commission Meeting scheduled for August 29<sup>th</sup> has been cancelled.

**5) Comments and other Business**

- A) Supervisor Sorgini welcomed William Cavallo.
- B) Supervisor Duffy thanked Mr. Primus, Mr. Manai, and Mr. Woodrow for the work that was done for the completed paving projects.
- C) Supervisor Duffy announced that the Business Development Committee and Board of Supervisors are hosting their Public Open House at Arcola Middle School on September 24<sup>th</sup>, he also noted that there are several businesses that will be opening soon.

**6) Courtesy of Floor**

- A) No public comment.

**7) Adjournment**

- A) **MOTION:** Supervisor Sorgini made a motion to adjourn. Supervisor Duffy seconded the motion. The motion *passed* 3-0. The meeting adjourned at 10.29 p.m.

Next Business Meeting: September 5, 2019  
September 19, 2019

**Respectfully submitted:**

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**Donald D. Delamater, Secretary**