

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
OCTOBER 17, 2019**

---

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

**Pledge of Allegiance**

**Roll Call:**

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

Chairman MacFarland announced that prior to the meeting an executive session was held to discuss real estate and other 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 October 3, 2019 into the record. Supervisor Duffy seconded the motion.
- i) No public comment
- The motion *passed* 4-0.

**2) New Business**

- A) Consideration of a waiver request to permit replacement fencing at 2 Casselberry Drive to be installed with framing facing outward to match existing fencing.
- i) Mr. Mrozinski reviewed the waiver request to install the framing fencing outward to match the existing fencing.
  - ii) **MOTION:** Supervisor Duffy made a motion to grant the waiver of the fence requirement to allow the fencing to be installed with framing facing outward. Supervisor Sorgini seconded the motion.
  - iii) No public comment
- The motion *passed* 4-0.
- B) Consideration of Resolution 2019-29 approving the preliminary land development for 3880 Yerkes Road.
- i) Solicitor Rice reviewed Resolution 2019-29 for the two-lot minor subdivision plan for 3880 Yerkes Road.
  - ii) **MOTION:** Supervisor Sorgini made a motion to approve Resolution 2019-29 approving the preliminary land development plan for 3880 Yerkes Road. Supervisor Eckman seconded the motion.
  - iii) No public comment.
- The motion *passed* 4-0.
- C) Consideration of Resolution #2019-30 requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation for the Park Avenue, Eagleville Road, Crawford Road realignment.

- i) Ms. Golas reviewed Resolution 2019-30 noting that this Resolution will allow the Township Manager to move forward with the application process.
  - ii) **MOTION:** Supervisor Duffy made a motion to approve Resolution #2019-30. Supervisor Sorgini seconded the motion.
  - iii) No public comment.
- The motion *passed* 4-0.

D) Consideration of Resolution 2019-31 authorizing application to the 2019 PECO Green Region Open Space Grant Program.

- i) Ms. Golas reviewed Resolution 2019-31 noting that this Resolution will allow the Township Manager to proceed with the PECO Green Region Open Space grant application.
  - ii) **MOTION:** Supervisor Eckman made a motion to authorize the execution of Resolution 2019-31. Supervisor Sorgini seconded the motion.
  - iii) No public comment.
- The motion *passed* 4-0.

E) Student Representative Update. Will Cavallo noted that the maintenance being done at the school is almost complete; the National Honor Society Induction will take place on October 21st; Homecoming was just this week; and SATs took place yesterday, October 16<sup>th</sup>.

**3) Announcements**

- A) Planning Commission Meeting – October 23<sup>rd</sup> has been cancelled
- B) Zoning Hearing Board - October 24<sup>th</sup> at 7:00 p.m.
- C) Board of Supervisors Meeting – November 7<sup>th</sup> at 7:30 p.m.
- D) Board of Supervisors Meeting – November 21<sup>st</sup> will take place at the John James Audubon Center at Mill Grove, access to the museum area in the hour prior to the meeting.

**4) Comments and other Business**

- A) Supervisor Sorgini mentioned that the Lower Providence Volunteer Fire Company will be holding a Donut Sale on Saturday October 19<sup>th</sup>.
- B) Supervisor Duffy mentioned that the Lower Providence Library would be holding their Fall Fundraiser on Saturday October 19<sup>th</sup> “Midnight in the Garden of Books & Beer”. Supervisor Duffy also mentioned that the Lower Providence Park & Recreation Department will be holding a “Trunk or Treat” on Saturday October 26<sup>th</sup>.
- C) Supervisor Eckman mentioned that several Board Members attended the Methacton Education Association Apex Awards last Thursday night. Supervisor Eckman also mentioned that on Wednesday October 23<sup>rd</sup> will be the Grand Opening of the Redner’s Fresh market in the Audubon Village Shopping Center.

**5) Courtesy of Floor**

- A) There was no public comment

**6) Adjournment**

- A) **MOTION:** Supervisor Sorgini made a motion to adjourn. Supervisor Duffy seconded the motion. The motion *passed* 4-0. The meeting adjourned at 7:49 p.m.

Next Business Meeting: November 7, 2019

November 21, 2019 @ The John James Audubon Center at Mill Grove  
1201 Pawlings Road, Audubon, PA 19403