

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
DECEMBER 19, 2019**

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**Call to Order:** Chairman MacFarland called the meeting to order at 7:35 p.m.

**Pledge of Allegiance**

**Roll Call:**

- a. The following members were in attendance: Chairman MacFarland, Supervisors Eckman, Duffy, Sorgini, and Neights via phone.
  - b. Also in attendance were: Peter Nelson, Township Solicitor; Don Delamater, Township Manager; Mike Mrozinski, Community Development Director; Lonnie Manai, Township Engineer; Geri Spotts, Assistant Township Manager; John Primus, Director of Public Works; and Michael Jackson, Chief of Police.
- 1) Chairman MacFarland announced that prior to the meeting an executive session was held to discuss legal and contractual matters.
- 2) **Consent Agenda**
- A) **MOTION:** Supervisor Sorgini made a motion to approve the consent agenda items 1(a), 1(b), 1(c) and 1(d), including moving the meeting minutes of November 21, 2019 and December 5, 2019 into the record. Supervisor Neights seconded the motion. The motion *passed* 5-0.
- 3) **Presentations**
- A) Annual donation presentations:
- i) Lower Providence Senior Center
  - ii) Lower Providence Community Center Ambulance
  - iii) Lower Providence Volunteer Fire Company
  - iv) Visiting Nurse Association
  - v) Victim Services Center of Montgomery County
- B) 2019 Award presentations
- i) Business of the Year – Presented to Kriebel Custom Bakery and Cafe, accepted by Colleen Kriebel.
  - ii) Volunteer of the Year – Presented to Dave Cemin.
  - iii) Citizen of the Year – Presented to Jackie Rittenhouse.
- 4) **New Business**
- A) Consideration of Resolution 2019-37 approving the land development plan for 9 S. Park Avenue.
- i) Solicitor Nelson reviewed Resolution 2019-37 approving the land development plan for 9 S. Park Avenue.
  - ii) Lonnie Manai, Woodrow and Associates spoke to the Board regarding the request for a waiver for sidewalks and removing the stormwater waiver request.
  - iii) Dan Coval, Applicants Attorney stated that the applicant, Robert Gambone is in full compliance with all the consultant's requests.
  - iv) **MOTION:** Supervisor Duffy made a motion to approve Resolution 2019-37 approving the land development plan for 9 S. Park Avenue with removal of waivers 7A and 7C. Supervisor Sorgini seconded the motion.
  - v) There was no public comment.
  - vi) The motion *passed* 5-0.
- B) Ordinance No. 662 Public Hearing: Proposed residential zoning update
- i) Solicitor Nelson reviewed Ordinance 662, and noted that there were two typos regarding density in two of the Zoning Districts.

- ii) Chairman MacFarland noted that due to the typos that were found, the updates should be reviewed one more time.
- iii) MOTION: Chairman MacFarland made a motion to table Ordinance 662. Supervisor Sorgini seconded the motion.
- iv) Pat Tompkins at 132 Oakdale inquired when the Ordinance will be approved, due to a variance appeal decision.
- v) The motion passed 5-0.
- C) Ordinance No. 663 Public Hearing: Proposed ordinance amendment for new No Parking zones.
  - i) Solicitor Nelson reviewed Ordinance 663 to establish a No Parking designation due to safety and security issues for businesses in this area.
  - ii) Chief Jackson noted that this is for additional security for PJM Interconnect Control Center.
  - iii) MOTION: Supervisor Duffy made a motion to approve Ordinance 663 amending parking at Jefferson and Van Buren Avenues. Supervisor Neights seconded the motion.
  - iv) No public comments.
  - v) The motion passed 5-0.
- D) Consideration of Car Vision settlement agreement.
  - i) Solicitor Nelson reviewed the settlement agreement between Car Vision regarding lighting.
  - ii) No public comments.
  - iii) Supervisor Duffy made a motion to approve the Car Vision settlement agreement. Supervisor Sorgini seconded the motion. The motion passed 5-0.

## 5) Announcements

- A) The Sewer Authority will meet on January 13 at 6:00 p.m.
- B) The Parks and Recreation Board will meet on January 21 at 7:00 p.m.
- C) The Township Reorganization Meeting will be held on January 6 at 6:30 p.m.

## 6) Comments and other Business

- A) Chairman MacFarland recognized Supervisor Duffy for his six-year tenure of the Board of Supervisors.
- B) Supervisor Sorgini also noted that he was honored to have served with Supervisor Duffy.
- C) Supervisor Eckman stated that it was a pleasure serving with Supervisor Duffy.
- D) Supervisor Duffy thanked the Staff, Consultants, Fellow Board Members, Residents and noted that it has been a pleasure to serve the community.
- E) Supervisor Neights thanked Supervisor Duffy for his service and wished all residents a Merry Christmas.
- F) Supervisor Eckman noted that the Township's Parks & Recreation Department was awarded a \$50,000 DCNR Grant.

## 7) Courtesy of the Floor

- A) Kathie Eskie, 540 Highgate Road, thanked Supervisor Duffy for his service to the Township.

## 8) Adjournment

- A) MOTION: Supervisor Neights made a motion to adjourn. Supervisor Sorgini seconded the motion. The motion *passed* 5-0. The meeting adjourned at 8:45 p.m.

Reorganization Meeting: January 6, 2020 at 6:30 p.m.

Next Business Meeting: January 16, 2020