

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
JANUARY 16, 2020**

Call to Order: Chairman Sorgini called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman Sorgini, Supervisors Eckman, Coless, MacFarland, and Neights.
- b. Also in attendance were: John Rice, Township Solicitor; Don Delamater, Township Manager; Mike Mrozinski, Community Development Director; Tim Woodrow, Township Engineer; Geri Spotts, Assistant Township Manager; John Primus, Director of Public Works; and Michael Jackson, Chief of Police.
- c. Chairman Sorgini announced that prior to the meeting an executive session was held to discuss legal and personnel matters.

1) Consent Agenda

- A) **MOTION:** Supervisor Eckman made a motion to approve the consent agenda items 1(a), 1(b), and 1(c), including moving the meeting minutes of December 19, 2019 and January 6, 2020 into the record. Supervisor Neights seconded the motion. The motion *passed* 5-0.

2) Presentations

- A) Chief Jackson introduced Kevin Witchey as a new Lower Providence Police Officer
- B) Lower Providence Volunteer Fire Company – Matt Sibley of the Lower Providence Volunteer Fire Company gave a 2019 year-end review presentation.
 - i) Mr. Delamater noted that the Fire Company was installing a Sprinkler System for Building A and were requesting that the fees of \$1932.00 be waived.
 - ii) **MOTION:** Supervisor MacFarland made a motion to waive the permit fees for the Sprinkler System installation. Supervisor Neights seconded the motion.
 - iii) There was no public comment.
 - iv) The motion *passed* 5-0.

3) New Business

- A) Consideration of Ordinance #662- Residential Zoning Ordinance Update.
 - i) Solicitor Rice reviewed the Ordinance 662-Residential Zoning Ordinance Update.
 - ii) **MOTION:** Supervisor Neights made a motion to approve Ordinance 662-Residential Zoning Update with correcting the minimum of 10 acres on pages 81 and 89 under the R3 and R5 Zoning Districts. Supervisor Coless seconded the motion.
 - iii) Supervisor Coless commented that 660 Village Housing is in this Ordinance because it has not yet been rescinded.
 - iv) There was no public comment.
 - v) The motion *passed* 5-0.
- B) Consideration of Resolution 2020-08 approving the retirement/recycling of computer equipment.
 - i) Mr. Delamater reviewed the Resolution, noting that the hard drives had been removed.
 - ii) **MOTION:** Supervisor Eckman made a motion to approve Resolution 2020-08. Supervisor MacFarland seconded the motion.
 - iii) There was no public comment.
 - iv) The motion *passed* 5-0.

4) Announcements

- A) The Library will meet on January 20 at 7:00 p.m.
- B) Planning Commission meeting on January 22 has been cancelled
- C) Zoning Hearing Board will meet on January 23 at 7:00 p.m.
- D) Branca Conditional Use Hearing is scheduled for the February 20th Board of Supervisors meeting

5) Comments and other Business

- A) Supervisor Neights mentioned that he received an inquiry from a resident regarding International Code Council is calling for all homes to have a 240 Volt AMP service. Something we could put into our Building Code.
 - i) Mr. Mrozinski noted that there is a process, but it has to go to the state Labor and Industry for approval.
 - ii) Supervisor Eckman noted that she had gone to the Chester & Delaware County Home Builders Association and how they are against the UCC Code being changed. They offer it as a choice not a mandate.
- B) Supervisor MacFarland mentioned that the Regional Sewer Authority is working on a 38-million-dollar project along the Perkiomen and that he will give periodic updates as it goes forward. Supervisor MacFarland also mentioned that the new Dunkin Donuts at Ridge & Trooper will have their Grand Opening on February 8th.
- C) Mr. Delamater noted that winter is here, and the Public Works staff had been out brining the streets for potential snowfall.

6) Courtesy of the Floor

- A) Julia Nakhleh, 1403 Meadowview Lane, inquired about the Electric Vehicle Charger.

7) Adjournment

- A) **MOTION:** Supervisor Neights made a motion to adjourn. Supervisor MacFarland seconded the motion. The motion *passed* 5-0. The meeting adjourned at 7:50 p.m.

Next Business Meetings: February 6, 2020
February 20, 2020

Respectfully submitted:

Donald D. Delamater, Secretary