LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AUGUST 20, 2020

Call to Order: Chairman Sorgini called the hybrid live/virtual 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: Don Delamater, Township Manager; John Rice, Township Solicitor; Bill Roth, Director of Special Projects and Technology; Mike Mrozinski, Community Development Director; Chief Michael Jackson; Tim Woodrow, Township Engineer; and Casey Moore, Traffic Engineer.
- c. Chairman Sorgini announced that an executive session was held prior to the meeting 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 July 16, 2020 into the record. Supervisor MacFarland seconded the motion.
 - i. There was no public comment.
 - ii. The motion passed 5-0.

2) Presentation

- A) Presentation by Chairman Sorgini to William Cavallo, outgoing student representative, recognizing his service.
- B) Mr. Delamater presented a 2020 year-to-date financial update.
 - i. There was no public comment.

3) New Business

- A) Consideration of fence waiver request 628 Mourning Dove Road
 - i. Mr. Mrozinski reviewed the fence waiver request for the property located at the corner of Mourning Dove and Whippoorwill Road to permit installation of a solid-style fence encroaching into the front yard.
 - ii. **MOTION:** Supervisor Eckman made a motion to approve the fence waiver request for 628 Mourning Dove Road. Supervisor MacFarland seconded the motion.
 - iii. There was no public comment.
- iv. The motion to approve passed 4-1 with Supervisor Neights opposing.
- B) Consideration of fence waiver request 3001 Still Meadow Drive
 - i. Mr. Mrozinski reviewed the fence waiver request for the property located at 3001 Still Meadow Drive to permit installation of a solid-style fence encroaching into the front yard.
 - ii. **MOTION:** Supervisor MacFarland made a motion to approve the fence waiver request for the property located at 3001 Still Meadow Drive. Supervisor Eckman seconded the motion.
- iii. There was no public comment
- iv. The motion to approve *passed* 5-0.
- C) Consideration of fence waiver request, 165 Regency Drive
 - i. Mr. Mrozinski reviewed the fence waiver request for the property located at 165 Regency Drive to permit the installation of a solid-style fence in the front yard.
- ii. **MOTION:** Supervisor Neights made a motion to approve the fence waiver request for the property located at 165 Regency Drive. Supervisor Coless seconded the motion.
- iii. There was no public comment.
- iv. The motion to approve *passed* 5-0.

D) Review of Crosskeys Road Land Development

- i. Mr. Mrozinski reviewed the proposed project of 30 townhouses and three mixed use buildings adjacent to Ridge Pike.
- ii. Rick Moscariello, applicant, and Kim Kryder, engineer for the development, reviewed the waiver requests for project.
- iii. Township Engineers, Tim Woodrow, Woodrow & Associates, and Casey Moore, McMahon Associates, addressed the waiver requests.
- iv. There was no public comment
- v. A resolution will be prepared for consideration at the Sept. 17, 2020 Board of Supervisors meeting.
- E) Review of Arrowhead Elementary Land Development
 - i. Mr. Mrozinski reviewed the proposed project to reconstruct the existing Arrowhead Elementary School Building at 262 Level Road. The project will involve continuous operation of the existing building while the new building is being constructed. The new building will add a second story over part, enhanced traffic circulation, stormwater management, and modernize construction systems.
 - ii. Kim Kryder, engineer for the Arrowhead Land Development, reviewed the waiver requests for the project.
- iii. Township Engineers, Tim Woodrow, Woodrow & Associates, and Casey Moore, McMahon Associates, addressed the waiver requests.
- iv. There was no public comment
- v. A resolution will be prepared for consideration at the Sept. 3, 2020 Board of Supervisors meeting.
- F) Conditional Use Decision 3305 Ridge Pike
 - i. Solicitor Rice reviewed the Conditional Use decision.
- ii. **MOTION:** Supervisor Neights made a motion to approve the Conditional Use for Bella Derma Laser & Medical Spa, 3305 Ridge Pike. Supervisor MacFarland seconded the motion. The motion *passed* 5-0.
- G) Consideration of Ordinance No. 670 restricting parking on a portion of Kriebel Mill Road
- i. Solicitor Rice reviewed Ordinance No. 670 restricting parking from 7:00 AM to 3:00 PM Monday through Friday on a portion of Kriebel Mill Road.
- ii. **MOTION:** Supervisor MacFarland made a motion to approve Ordinance 670 as amended restricting parking on a portion of Kriebel Mill Road. Supervisor Coless seconded the motion.
- iii. There was no public comment
- iv. The motion *passed* 5-0.
- H) Appointment of Student Representatives to the Board of Supervisors for 2020-2021
- i. After conducting interviews via Zoom, Supervisor Eckman and Supervisor Neights met with the candidates and recommend appointing four Student Representatives to the position, rotating attendance at the meetings. Their recommendation is to appoint Charles Yang, Irene Biju, Vijay Ramakrishnan, and Josephine James. In addition, they recommend starting a seminar program for those students not selected so that they will have an opportunity to understand local government and the role of elected officials and staff.
- ii. **MOTION:** Supervisor Neights made a motion to appoint Charles Yang, Irene Biju, Vijay Ramakrishnan, and Josephine James as the Board of Supervisors Student Representatives. Supervisor Eckman seconded the motion.
- iii. There was no public comment
- iv. The motion *passed* 5-0.

- I) Appointment of Student Representatives to the Parks and Recreation Board
- i. Mr. Delamater reviewed the memo from the Parks & Recreation Board with their recommendations to fill the three Student Representative appointments. Mr. Delamater noted that one of the candidates was appointed as a Student Representative for the Board of Supervisors, so she will be replaced. The recommendation is to appoint Jeffrey Gong and Kristen Ridell to fill the two-voting positions and Parmesh Sivakumar and Riley McDonald to fill the alternate position.
- ii. **MOTION:** Chairman Sorgini made a motion to appoint Jeffrey Gong and Kristen Ridell to fill the two-voting Parks and Recreation Board student representative positions and Parmesh Sivakumar and Riley McDonald to fill the alternate student representative position. Supervisor Eckman seconded the motion.
- iii. There was no public comment
- iv. The motion passed 5-0

4. Announcements

- A) Supervisor Eckman recognized Ashmitha Suvakumar, Lauren McDonald, and Katherine McGrath, outgoing Parks and Recreation Board Student Representatives
- B) Chief Jackson introduced Niles Luong as a new Lower Providence police officer.

5. Comments and other Business

- A) Supervisor MacFarland read a statement recognizing and thanking the Police Department.
- B) Supervisor Coless thanked Mr. Delamater and Chief Jackson for meeting with a new community organization, Diversity Equity & Inclusion Task Force, comprised of citizens from Lower Providence and Worcester Townships.
- C) Mr. Delamater noted that there will be emergency repairs done on S. Grange Avenue and to expect some delays when the work is underway.
- D) Mr. Delamater noted that the Revenue Generation Sub-Committee met and part of the discussion included stormwater issues and how to cover the costs associated with the aging stormwater systems and NPDES permit requirements. He requested that the Supervisors authorize the Township manager, engineer, and solicitor to come up with a proposed game plan on how to generate revenue for stormwater costs.
- i. **MOTION:** Chairman Sorgini made a motion to authorize the Township manager, engineer and solicitor to meet to begin the process to plan for stormwater costs in the Township. Supervisor Neights seconded the motion.
- ii. There was no public comment.
- iii. The motion passed 5-0.
- E) Mr. Delamater announced that unfortunately due to COVID restrictions, the Township has made the decision to cancel the 2020 Community Fall Festival.

6. Courtesy of the Floor

A) No Comments

7. Adjournment

A) **MOTION:** Supervisor Neights made a motion to adjourn. Supervisor Eckman seconded the motion. The motion *passed 5-0*. The meeting adjourned at 10:27 p.m.

Next Business Meetings: September 3, 2020 September 17, 2020