LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING SEPTEMBER 3, 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; Tim Woodrow, Township Engineer; and Chief Michael Jackson.

1) New Business

- A) Consideration of fence waiver request 5004 Tomahawk Circle
 - i. Mr. Mrozinski reviewed the fence waiver request for the property located at 5004 Tomahawk Circle.
 - ii. **MOTION:** Supervisor Eckman made a motion to approve the fence waiver request for 5004 Tomahawk Circle. 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 Resolution No. 2020-15 approving the land development plan for Arrowhead Elementary School.
 - i. Solicitor Rice reviewed Resolution No. 2020-15, that includes the waivers that were discussed at the last Board of Supervisors Meeting.
 - ii. Comments and questions regarding sustainability and notifications were discussed.
- iii. **MOTION:** Supervisor Neights made a motion to approve Resolution No. 2020-15 approving the land development plan for Arrowhead Elementary School. Chairman Sorgini seconded the motion.
- iv. There was no public comment
- v. The motion to approve *passed* 5-0.
- C) <u>Consideration of Resolution No. 2020-16 approving application to the Department of Community and Economic Development (DCED) for a Commonwealth Financing Authority (CFA) Grant.</u>
 - i. Stephanie Butler, McMahon & Associates reviewed Resolution No. 2020-16 as a step in the CFA Grant process for the Park Avenue/Eagleville Road/Crawford Road Intersection Improvement Project. The project is halfway through the final design stage.
- ii. **MOTION:** Supervisor Neights made a motion to approve Resolution No. 2020-16 approving application to DCED for CFA Grant. Supervisor MacFarland seconded the motion.
- iii. There was no public comment.
- iv. The motion to approve passed 5-0.

4. Announcements

- A) Chief Jackson reported that a Commendation of Merit was awarded to Officer Ryan Gill.
- B) Sewer Authority will meet on September 14, 2020 at 6:00 PM
- C) Parks and Recreation Board will meet on September 15, 2020 at 7:00 PM

5. Comments and other Business

- A) Chairman Sorgini welcomed Charlie Yang, one of this year's new Student Representatives. Charlie noted that as a student of Methacton High School he recently learned that there were students that do not have access to Wi-Fi to do schoolwork and that the Methacton school district is offering assistance to those students.
- B) Supervisor Coless inquired on when the Environmental Advisory Council would be meeting. Chairman Sorgini responded that they are scheduled to meet on September 24th at 4:00 PM to meet with Township consultants.
- C) Supervisor Neights noted that the PSATS had an article on Township relations with fire departments and maintaining a state-of-the art EMS, Fire, and Police Departments. Supervisor Neights also commended Chief Jackson, Lieutenant Hopkins, and the Police Department for a job well done and asked if the Chief would list Police Department complaints on his monthly report.

6. Courtesy of the Floor

A) No Comments

7. Adjournment

A) **MOTION:** Supervisor Neights made a motion to adjourn. Supervisor Coless seconded the motion. The motion *passed 5-0*. The meeting adjourned at 7:52 p.m.

Next Business Meetings: September 17, 2020

October 1, 2020