

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS BUSINESS MEETING  
DECEMBER 3, 2020**

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**Call to Order:** Chairman Sorgini called the hybrid live/virtual meeting to order at 7:01 p.m.

**Pledge of Allegiance**

**Roll Call:**

- a. The following members were in attendance: Chairman Sorgini, Vice Chairwoman Eckman, Supervisors Coless, MacFarland and Neights.
- b. Also in attendance were: Don Delamater, Township Manager; John Rice, Township Solicitor, William Roth, Director of Special Projects and Technology; Mike Mrozinski, Director of Community Development; Tim Woodrow, Township Engineer and Michael Jackson, Police Chief.

**Chairman's Comments:** Chairman Sorgini noted that an executive session was held prior to the meeting.

**1) Consent Agenda**

- A) **MOTION:** Supervisor Neights made a motion to approve the consent agenda item 1(a), including moving the meeting minutes of November 19, 2020 into the record. Supervisor MacFarland seconded the motion.
  - i) There was no public comment
  - ii) The motion *passed 4-0* with Chairman Sorgini abstaining as he was absent for that meeting.

**2) New Business**

- A) Consideration of lot line change, DFD properties, 3848 Germantown Pike
  - i) Mr. Mrozinski reviewed the application which requests a transfer of 7400sq ft. of property from the lot at 3852 Germantown Pike to the lot at 3848 Germantown Pike. Jeff Soderberg, Mandracchia Law, representing DFD properties, was in attendance and made a presentation. The three waiver requests involved the requirement to dedicate land up to the ultimate right of way. There was discussion that if the existing buildings are ever removed, then the ultimate right of way must be dedicated.
  - ii) Solicitor Rice will prepare a resolution for the Board to consider at the next meeting.
  - iii) There was no public comment.
- B) Consideration of two lot minor subdivision, 2825 Egypt Road
  - i. Mr. Mrozinski reviewed the application which requests a two-lot minor subdivision at 2825 Egypt Road. Mr. Yon, an engineer representing the applicant, explained the basic subdivision request and the request of waivers. A discussion took place about the requested waiver of sidewalk and a possible compromise of a fee in lieu of for the sidewalk waiver request.
  - ii. Solicitor Rice will prepare a resolution for the Board to consider at the next meeting.
  - iii. There was no public comment.
- C) Consideration of Resolution 2020-23 adopting the 2021 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government
  - i.) Mr. Delamater reviewed Resolution 2020-23 which adopts the 2021 budget.
  - ii.) **MOTION:** Supervisor MacFarland made a motion to approve Resolution 2020-23. Supervisor Coless seconded the motion.
  - iii.) **There was no public comment.**
  - iv) The motion *passed 5-0*

- D) Consideration of Resolution 2020-24 establishing the 2021 real estate tax millage rate
- i. Mr. Delamater Reviewed Resolution 2020-24.
  - ii. **MOTION:** Supervisor Neights made a motion to approve Resolution 2020-24. Supervisor MacFarland seconded the motion.
  - iii. There was no public comment.
  - iv. The motion *passed* 5-0.
- E) Approval of the 2021 fee schedule
- i. Mr. Delamater reviewed the 2021 fee schedule.
  - ii. **MOTION:** Supervisor Neights made a motion to approve the 2021 fee schedule. Supervisor Sorgini seconded the motion.
  - iii. There was no public comment.
  - iv. The motion *passed* 5-0.
- F) Approval of 2021 equipment rental contract
- i. Mr. Delamater reviewed the results of the request for quotes for the 2021 equipment rental contract. As outlined in Mr. Primus' memo dated November 23, 2020, Mr. Delamater recommended to award the contract to James R. Kenney Excavating and Paving Inc.
  - ii. **MOTION:** Supervisor Eckman made a motion to award the 2021 equipment rental contract to James R. Kenney Excavating and Paving Inc. Supervisor MacFarland seconded the motion.
  - iii. There was no public comment.
  - iv. The motion *passed* 5-0.
- G) Consideration of electric generation contract renewal
- i. Mr. Delamater reviewed a memo from Sue Law dated November 23, 2020 and advised that the Township's current electric generation contract will expire in December. Per Ms. Law's memo, Mr. Delamater requested to renew for another 12 months, 100% Green Energy through Constellation Energy which is the provider authorized through the Pennsylvania MUA contract.
  - ii. **MOTION:** Supervisor Neights made a motion to approve electric generation contract renewal with Constellation Energy for 12 months with 100% green energy. Supervisor MacFarland seconded the motion.
  - iii. There was no public comment.
  - iv. The motion *passed* 5-0.

### 3) Announcements

- A) Vijay Ramakrishnan, Student Representative, provided an update. Schools are closed in the area, still virtual learning, potential reopening in January.
- B) Comprehensive Plan Steering Committee virtual meeting – Dec. 9 at 7:30pm
- C) Zoning Hearing Board in-personal/virtual meeting – Dec. 10 at 7:00pm
- D) Sewer Authority meeting – Dec. 14 at 4:30pm
- E) Parks and Recreation Board virtual meeting – Dec 15 at 7:00pm
- F) Planning Commission virtual meeting – Dec. 16 Cancelled
- G) Environmental Advisory Council virtual meeting – Dec 21 at 6:00pm
- H) Library Board meeting – Dec 21 at 6:00pm

### 4). Comments and Other Business

- A) Supervisor MacFarland mentioned the virtual Community Tree Lighting on Friday, Dec 4<sup>th</sup> and registration-only Winter Wonderland visit with Santa and Friends on Saturday, Dec. 5<sup>th</sup>.

- B) Supervisor Eckman mentioned that the Lower Providence Fire Company will be driving Santa around the neighborhoods on December 12<sup>th</sup> and the Township's Angel Tree has stockings on it if any residents wish to come in and purchase a holiday gift for less fortunate families in the Township.

**5). Courtesy of the Floor – *None***

**6). Adjournment**

- i) **MOTION:** Supervisor MacFarland made a motion to adjourn. Supervisor Neights seconded the motion. The motion *passed* 5-0. The meeting adjourned at 8:47 p.m.

Next Business Meetings: December 17, 2020

Reorganization Meeting: January 4, 2021

**Respectfully submitted:**

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**Donald D. Delamater, Secretary**