

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS WORKSHOP
June 1, 2022**

Attendance:

- a. The following were in attendance: Chairman Neights, Vice Chair Coless, Supervisors Darby, MacFarland, Sorgini, and Township Manager E.J. Mentry.
- b. The workshop was called to order at 7:10 p.m.
1. Review of May 10th workshop data
 - A) Chairman Neights spoke about how the strategic planning process relates to the Comprehensive Plan and the Parks, Recreation and Open Space Plan. It was agreed that the Comprehensive and Open Space plans are multi-year, long-range plans while the strategic planning will result in an action plan for execution.
 - B) A draft timeline for the strategic planning process was reviewed and included presentation of preliminary results for public comment at the June 11th “Meet and Greet,” additional workshop(s), and presentation of final results at a Board meeting in the fall.
- 2) Potential Initiative Areas
 - A) At the May 10th workshop, the Board members completed an exercise to identify priority projects, initiatives and/or programs. Chairman Neights compiled a draft of potential initiative areas ranked in order of importance based on the Board’s input.
 - B) In order to prioritize the initiatives, the Board discussed each one, determining a basic value based on cost/effort to complete and listing who would be involved in the project.
 - C) Initiatives discussed included: Operating Agreements; Stormwater; Police, Fire, EMS and Administration Buildings; Road and Bridge Improvements; and Budget.
 - i) There was discussion regarding the use of the Township’s American Rescue Plan Act (ARPA) funds. It was agreed that the Township Manager would move some of the ARPA funds into short-term CDs to increase interest earnings.
 - ii) The Township Manager was directed to begin research on stormwater fees and a feasibility study for comprehensive facility planning.
 - D) It was noted that there remains a revenue shortfall with no funding commitment for operating maintenance.
 - E) Additional initiatives will be discussed at the next workshop.
- 3) Comments and Other Business
 - A) None
- 4) Courtesy of the Floor
 - A) No comments.
- 5) Adjournment – The workshop adjourned at 8:35 p.m.

Next Workshop: June 17 @ 2:30 p.m.