

 **LOWER PROVIDENCE TOWNSHIP**

 **100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org**

 Administration: 610 539-8020 • Fax: 610 539-6347

 Police: 610-539-5901 • Fax: 610-630-2219

## BOARD OF SUPERVISORS

### BUSINESS MEETING

**Thursday, June 15, 2023 – 7:00 p.m.**

**EXECUTIVE SESSION – 6:00 p.m.**

***NOTE****: The meeting is being held as an in-person and virtual public meeting using Zoom. Directions on how to access the meeting online or via phone are available at lowerprovidence.org.*

* *The meeting is video recorded for posting on the Township website.*
* *A video camera has been installed in the Township Auditorium for security purposes.*

# **Call to Order**

# **Pledge of Allegiance**

**Protocol for Hybrid Meetings**

**Roll Call:**

\_\_ C. Coless \_\_ J. Darby \_\_ P. MacFarland \_\_ G. Neights \_\_ J. Sorgini \_\_ A. Jeyapratap

**Chairman’s Comments**

**Juneteenth Proclamation**

1. **Presentations**
2. Student representative report – Ash Jeyapratap
3. “The Wall That Heals” update
4. Audit Report
5. **Consent Agenda**
6. Acceptance of the minutes of the Board of Supervisors meeting of June 1, 2023

April Meeting Minutes

* Environmental Advisory Council
* Parks & Recreation Board – *Not yet approved*
* Planning Commission – *Not yet approved*
* Sewer Authority
1. Monthly Reports - May
* Community Development
* Community Relations
* Finance
* Fire Marshal/Emergency Management Coordinator
* Human Resources
* Parks and Recreation
* Police
* Public Works
1. Fiscal Matters
	1. Authorization of Payment of Bills: $387,332.33
	2. Treasurer’s Report

**Motion to Accept Consent Agenda** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_

1. **Old Business**
	1. Consideration of Municipal Campus Master PlanProject Award

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_**

1. **New Business**
	1. Review of Minor Land Development – 3150 Ridge Pike/HTC
	2. Review of Minor Land Development – DFD/3848 Germantown Pike
	3. Authorization to advertise Zoning Ordinance Amendment – Mixed-Use Overlay

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

* 1. Authorization to Dispose of Assets at Auction

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

* 1. Consideration of Montgomery County Consortium Fuel Contract Participation

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

* 1. Authorization to Purchase Wheel Loader

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

* 1. Approval of Purchase of Light Towers

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

* 1. Approval of Purchase of Enhancements for Utility Task Vehicle

**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

1. **Fund Transfers and Budget Adjustments**
	1. Resolution 2023-29 – Light Tower Fund Transfer and Budget Adjustment *(associated with agenda item 4.h.)*
	2. Resolution 2023-30 – UTV Enhancement Fund Transfer and Budget Adjustment *(associated with agenda item 4.i.)*
	3. MARA Footbridge Budget Adjustment

**Motion to Approve Fund Transfers and Budget Adjustments \_\_\_Second\_\_\_Vote\_\_\_Abstain\_\_\_**

1. **Announcements/Meetings**
* Library Board – June 19 at 7:00 p.m.
* Parks and Recreation Board – June 20 at 7:00 p.m.
* Zoning Hearing Board – June 22 at 7:00 p.m.
* Environmental Advisory Board – June 26 at 7:00 p.m.
* Planning Commission – June 28 at 7:00 p.m.
1. **Courtesy of Floor** (not to exceed 3 minutes per person)
2. A**djournment**

 **Next Business Meeting: July 20, 2023 *(only one meeting in July)***

 **August 17, 2023**

The Board of Supervisors meets on the first and third Thursday of each month. The agenda can be found approximately 3 to 5 days in advance on the Township website: [www.lowerprovidence.org](http://www.lowerprovidence.org/). Click on the “Agenda” tab.