

Call to Order

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, November 21, 2019 – 7:30 p.m.

NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING OUR MEETING

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Cha	irman's	Comments	
	Consent Agenda – Consideration to approve minutes; accept all reports and other agency minutes and approve payment of bills:		
	a.	Minutes : The minutes of the Board of Supervisors meeting of November 7, 2019 will be reviewed and accepted.	
		The following Meeting Minutes/Notes for September:	
		 Library Board of Trustees 	
		 Park and Recreation Board 	
		 Planning Commission - Not yet approved 	
		Sewer Authority	
	b.	Monthly Reports	
		1. Department Head Reports for the month of October:	
		 Township Manager 	
		 Assistant Township Manager 	
		Community Development	
		Community Relations	
		• Finance	
		• Fire Marshal	
		Parks and RecreationPolice	
		Public Works	
		 Special Projects and Technology 	
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	c.	Fiscal Matters	
		1. Authorization for Payment of Bills: \$380,896.96	
		2. Treasurer's Report	
		3. Escrow Releases	
		a) Crawford Estates release #3 in the amount of \$40,015.00	
		b) Courts at Brynwood Phase II release #1 in the amount of \$119,019.0	

2.	Pres	sentations
	a.	Proclamation recognizing the John James Audubon Center at Mill Grove
3.	New	Business
	a.	Consideration of waiver of fence standards to permit fencing through a storm sewer easement and solid-style fencing in the front yard at 1008 Arcola Glen Drive. Motion Second Vote Abstained
	b.	Consideration Resolution 2019-33, approving the preliminary/final land development plan for IROY Sports Facility, 3444 Germantown Pike Motion Second Vote Abstained
	c.	Consideration of a request for "No Parking" designation on portions of Van Buren and Jefferson Avenues Motion Second Vote Abstained
	d.	Discussion of proposed ordinance - residential zoning update
	e.	Discussion of ordinance No. 660
	f.	Discussion and consideration of electric vehicle charging stations Motion Second Vote Abstained
	g.	Authorization to advertise the appointment of BBD as the Township Auditor for the year 2019 at the Reorganization Meeting Motion Second Vote Abstained
4.	Ann	ouncements
	•	Sewer Authority meets Dec. 9 at 5:30 p.m.
	•	11 th Annual Community Tree Lighting - Friday, Dec. 6 th at 6:00 at the Township complex

- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8 am to 4:30 pm. Coats and gloves are also being collected for "Feel the Warmth"
- 5. **Comments and Other Business**
- **6. Courtesy of Floor** (not to exceed 3 minutes per person)
- 7. Adjournment

Next Business Meetings: December 5, 2019 December 19, 2019

Please note:

- The meeting is video recorded for rebroadcast on the Community Access Channel.
- A video camera has been installed in the Township Auditorium for security purposes.

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. Click on the "Agenda" tab.