



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



LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Monday, January 6, 2020 – 6:30 p.m.

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

Oaths of Office

- Cara Coless to be sworn in as a Supervisor for Lower Providence Township
- Anna Morris to be sworn in as an Auditor for Lower Providence Township

Call to Order

Pledge of Allegiance

Roll Call C. Coless ___ C. Eckman ___ P. MacFarland ___ G. Neights ___ J. Sorgini ___

1. Appointment of Temporary Chairman
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
2. Nomination and Election of Chairman
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
3. Nomination and Election of Vice-Chairman
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
4. Appointment of Township Manager/Secretary/Treasurer and approve employment agreement
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
5. Appointment of Assistant Secretary/Assistant Treasurer
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
6. Appointment of Open Records Officer
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
7. Appointment to Vacancy Board
(one (1) One-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.
8. Appointment to Library Board of Trustees
(two (2) Three-year terms)
Motion ___ **Second** ___ **Vote** ___ **Abstained** ____.

9. Appointment to Lower Providence Township Sewer Authority
(one (1) Five-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
10. Appointment to Lower Perkiomen Valley Regional Sewer Authority
(one (1) Five-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
11. Appointment to Planning Commission
(one (1) Four-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
12. Appointment to Zoning Hearing Board by Resolution No. 2020-01
(one (1) Five-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
13. Appointment to Parks & Recreation Board
(two (2) Five-year terms)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
14. Appointment to Finance Committee
(one (1) – unexpired term – 2021)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
15. Appointment to UCC Board of Appeals
(one (1) Three-year term)
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
16. Appointment of Solicitor and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
17. Appointment of Labor Attorney and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
18. Appointment of Consulting Engineer and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
19. Appointment of Traffic Engineer and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
20. Appointment of Landscape Architectural Consultant and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
21. Appointment of Township Lighting Consultant and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
22. Appointment of Actuary for Township Pension Plans, Township Employees’ Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
23. Fixing of Compensation for Zoning Hearing Board Solicitor
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

24. Appointment of Board of Supervisors liaisons:
Business Development Committee
Finance Committee – Colleen Eckman, member
Library Board
Parks & Recreation Board
Pension Committee
Planning Commission
Sewer Authority – Jason Sorgini, member

25. **Resolutions**

- a. Resolution No. 2020-02 authorizing the appropriate Township Officials to affix signatures on checks.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Resolution No. 2020-03 designating depositories for Township Funds.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Resolution No. 2020-04 establishing the amount of the Treasurer’s Bond at \$1,000,000.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Resolution No. 2020-05 establishing the Police Officers’ contributions to the Police Pension Plan for the Year 2020.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Resolution No. 2020-06 establishing member contributions to the Employees Pension Fund for the Year 2020.
Motion ____ Second ____ Vote ____ Abstained ____.
- f. Resolution No. 2020-07 appointing the certified public accounting firm of BBD LLP to serve as auditors to audit the accounts of Lower Providence Township for Fiscal Year 2019.
Motion ____ Second ____ Vote ____ Abstained ____.

26. Certification of delegates and voting delegate to PSATS Annual State Convention.
Motion ____ Second ____ Vote ____ Abstained ____.

27. Approval and authorization to advertise 2020 meeting schedule

Announcements

- Meeting time change - 2020 Board of Supervisors’ meetings will start at 7 p.m.

Courtesy of Floor (not to exceed 3 minutes per person)

Adjournment

Next Business Meetings: January 16, 2020 at 7:00 p.m.
February 6, 2020 at 7:00 p.m.

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.