



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, January 16, 2020 – 7:00 p.m.

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

### Call to Order

### Pledge of Allegiance

**Roll Call:** \_\_\_ J. Sorgini \_\_\_ C. Eckman \_\_\_ C. Coless \_\_\_ P. MacFarland \_\_\_ G. Neights

### Chairman's Comments

1. **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 meetings of December 19, 2019 and January 6, 2020 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for November:**

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission – *Not yet approved*
- Sewer Authority

- b. **Monthly Reports - December**

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Authorization of Payment of Bills: \$460,044.21
2. Escrow Releases
  - a. Courts at Brynwood – Phase II release #2 in the amount of \$156,930.00

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

**2. Presentation**

- a. Introduction of new Lower Providence Township Police Officer Kevin Witchey
- b. Lower Providence Volunteer Fire Company

**3. New Business**

- a. Consideration of Ordinance #662 - Residential Zoning Ordinance Update  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_\_**
- b. Consideration of Resolution 2020-08 approving the retirement/recycling of computer equipment  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_\_\_**

**4. Announcements:**

- Library Board meets January 20 at 7:00 p.m.
- Planning Commission meets January 22 at 7:00 p.m.
- Zoning Hearing Board meets January 23 at 7:00 p.m.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:        February 6, 2020  
   February 20, 2020**

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](http://www.lowerprovidence.org). Click on the "Agenda" tab.