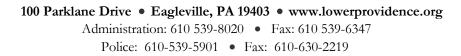


LOWER PROVIDENCE TOWNSHIP





BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 20, 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 January 16, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for December:

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission Meeting cancelled
- Sewer Authority

b. Monthly Reports – January

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

c. Fiscal Matters

- 1. Authorization of Payment of Bills: <u>\$393,541.10</u>
- 2. Treasurer's Report
- 3. Escrow Releases
 - a. Release #1 for 141 Appledale Road, in the amount of \$19,769.86
 - b. Release #4 for 37 Crawford Road, in the amount of \$16,400.00

Motion to Accept Consent Agenda	Second	_Vote	Abstained	•
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2. Presentations & Commendations

- a. Presentation to outgoing board/commission members in recognition of their service to Lower Providence Township:
 - David Nawrocki, Library Board of Trustees
 - Ben Simkin, Library Board of Trustees

3. New Business

- a. Conditional Use hearing Church Road
- Motion ____ Second ____ Vote ____ Abstained_____
- b. Consideration of Ordinance No. 664 amending Chapter 129, Stormwater Management, by providing design and location standards for stormwater management facilities in new subdivisions and land developments Motion ____ Second ____ Vote ____ Abstained_____.
- c. Appointment(s) to Library Board of Trustees
 Motion ____ Second ____ Vote ___ Abstained_____.
- d. Blue Teel Circle bridge repair update by Township Engineer
- e. Green Light-Go Grant update
- f. Proclamation: African American History Month

4. Announcements

- The Planning Commission's Feb. 26 meeting has been cancelled.
- Zoning Hearing Board meets Feb. 27 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:	March 5, 2020		
_	March 19, 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.