



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, April 16, 2020 – 7:00 p.m.

NOTE: The meeting is being held as a virtual public meeting, using Zoom webinar and teleconference. Go to lowerprovidence.org/home/pages/virtual-public-meeting-viewing-instructions for directions on how to access the 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 meeting of April 2, 2020 will be reviewed and accepted.

The following Meeting Minutes - February

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

- b. **Monthly Reports**

1. Department head reports for March

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

- c. **Fiscal Matters**

1. Treasurer's Report
2. Authorization for Payment of Bills \$
3. Escrow Release: Courts at Brynwood Phase II, release no. 3 in the amount of \$261,368.00

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___.

2. New Business

- a. Consideration of Ordinance No. 666 repealing Article VI, section 143-36 of the Township Code (Ordinance No. 660) and revising zoning notification requirements
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of Ordinance No. 667 eliminating the Township's Per Capita Tax
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of engineering approval for Green Light-Go project
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Consideration of a waiver request to permit a six-foot high solid style fence to be installed at 338 Level Road (corner of Level and Stoughton road)
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Consideration of Comprehensive Plan Update consultant proposal.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Earth Day Proclamation

4. Announcements

- Parks & Recreation Board – April 21 meeting is cancelled.
- Planning Commission - The regularly scheduled meeting of the Planning Commission will be held Wednesday, April 22 at 7:00 pm. This will be a virtual public meeting using Zoom Webinar. Instructions on how to view and/or participate will be posted on the township website.
- Zoning Hearing Board - April 23 meeting is cancelled.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

May 7, 2020
May 21, 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. Click on the "Agenda& Minutes" button in the Citizen Action Center.