



# LOWER PROVIDENCE TOWNSHIP

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

*NOTE: The meeting is being held as a virtual public meeting, using Zoom webinar and teleconference. For directions on how to access the meeting, go to: [lowerprovidence.org/home/pages/virtual-public-meeting-viewing-instructions](http://lowerprovidence.org/home/pages/virtual-public-meeting-viewing-instructions)*

### 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 approval of fiscal matters:
  - a. **Minutes:** The minutes of the Board of Supervisors meeting of April 16, 2020 will be reviewed and accepted.

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

### 2. New Business

- a. Authorization to advertise an ordinance establishing the office of Fire Marshal/Emergency Management Coordinator  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- b. Park Avenue/Eagleville Road/Crawford Road intersection project engineering Addendum 2  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- c. Consideration of Ordinance No. 668 - Lower Providence Sewer Authority borrowing guarantee  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.

### 3. Announcements

### 4. Comments and Other Business

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

### 6. Adjournment

**Next Business Meetings:**                     **May 21, 2020**  
   **June 4, 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.