

LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 21, 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

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 May 7, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for March:

- Parks and Recreation Cancelled
- Planning Commission Cancelled
- Sewer Authority
- b. Monthly Reports

Department Head Reports for the month of April

- 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. Authorization for Payment of Bills <u>\$634,442.34</u>
 - 2. Treasurer's Report

Motion to Accept Consent Agenda ____ Second ____ Vote ____ Abstained ____

2. New Business

- a. Authorization to award 2020 road improvement project bid Motion Second Vote Abstained .
- b. Consideration of Ordinance No. 669 establishing the office of Fire Marshal/Emergency Management Coordinator Motion _____ Second _____ Vote ____ Abstained ______.
- c. Consideration of Parks and Recreation Open Space Plan Consultant Appointment Motion Second Vote Abstained .

3. Announcements

• The May 27th Planning Commission meeting and the May 28th Zoning Hearing Board meeting have been cancelled

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:	June 4, 2020
	June 18, 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.