



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 18, 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 meeting of May 21, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for April:

- Parks and Recreation Board - *Cancelled*
- Planning Commission – *Not yet approved*
- Sewer Authority

- b. **Monthly Reports**

Department Head reports for the month of May

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

- c. **Fiscal Matters**

1. Treasurer's Report
2. Authorization for Payment of Bills \$464,173.94
 - a. Drumheller Construction - \$108,295.65
3. Escrow Release No. 1, 306 Level Road in the amount of \$85,834.50

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

2. Presentation

- a. 2019 Audit Report - Carl Hogan, BBD
- b. Open Space Plan update process – Peter Simone, Simone Collins Landscape Architects

3. New Business

- a. Consideration of fence waiver request to permit the installation of a six-foot, solid style fence at 705 Jode Road
Motion ___ Second ___ Vote ___ Abstained ____.
- b. Consideration of Resolution No. 2020-12 establishing a Comprehensive Plan Steering Committee
Motion ___ Second ___ Vote ___ Abstained ____.

4. Announcements

- Zoning Hearing Board meeting via Zoom webinar – June 25 at 7:00 p.m.
- July 4th celebration and fireworks have been cancelled.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: July 16, 2020

August 15, 2020

No meeting the first Thursday of July and August

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” tab.