



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, August 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 meeting of July 16, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for June:

- Parks and Recreation Board
- Planning Commission – *Cancelled*
- Sewer Authority

- b. **Monthly Reports**

Department Head reports for the month of August

- 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 \$792,988.80
3. Escrow Releases
 - a. 306 Level Road Release No. 2 in the amount of \$132,305.00
 - b. Evansburg Winery Release No. 1 in the amount of \$34,344.50

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

2. Presentation

- a. Recognition of William Cavallo, outgoing student representative to the Board of Supervisors
- b. 2020 year-to-date financial update

3. New Business

- a. Consideration of fence waiver request, 628 Mourning Dove Road
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of fence waiver request, 3001 Still Meadow Drive
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of fence waiver request, 165 Regency Drive
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Land development review – Crosskeys Road
- e. Land development review – Arrowhead Elementary School
- f. Conditional use decision – 3305 Ridge Pike
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Consideration of Ordinance No. 670 restricting parking on a portion of Kriebel Mill Road
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Appointment of student representatives to the Board of Supervisors for 2020-2021
Motion ___ Second ___ Vote ___ Abstained_____.
- i. Appointment of student representatives to the Parks and Recreation Board
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Recognition of Ashmitha Suvakumar, Lauren McDonald, and Katherine McGrath, outgoing Parks and Recreation Board student representatives
- Introduction of new police officer Niles Luong

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: September 3, 2020
September 17, 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” tab.