



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, September 17, 2020 – 7:00 p.m.

NOTE: In addition to limited capacity in-person attendance, the meeting is being held as a virtual public meeting using Zoom. Directions on how to access the meeting are available at lowerprovidence.org. Once capacity is reached, no other attendees will be permitted in the meeting room. Safety guidelines, including maintaining social distancing and wearing a mask, must be followed by those attending in-person.

Call to Order

Pledge of Allegiance

The Lower Providence Township Board of Supervisors and Staff wish to express our sorrow over the passing of James “Doc” Dougherty on September 9. Mr. Dougherty served Lower Providence Township and its residents as a supervisor from 2000 to 2005. We extend our deepest sympathy to his family. Please join us in a moment of silence.

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 August 20, 2020 and September 3, 2020 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Parks & Recreation
- Planning Commission
- Sewer Authority

- b. **Monthly Reports**

Department Head Reports for the month of August

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

c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$631,069.67
2. Treasurer's Report

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

2. Presentations

- a. Presentation by Charles Friedlander of Municipal Finance Partners on the 2021 Minimum Municipal Obligation.

3. New Business

- a. Consideration of request for waiver of fence standards, 2004 Swan Circle
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Review of land development plan – Eagleville Elementary School
- c. Pension distribution authorization.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

4. Announcements

- Virtual Planning Commission meeting – Sept. 23 at 7:00 p.m.
- Zoning Hearing Board meeting – Sept. 24 – *Cancelled*
- Virtual Parks, Recreation & Open Space Plan meeting – Sept. 28 at 7:00 p.m.
- Budget Workshop – September 29 at 4:30 p.m.

Instructions for virtual meeting access: lowerprovidence.org

5. Comments and Other Business

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

7. Adjournment

Budget Workshop: September 29, 2020 at 4:30 p.m.

**Next Business Meetings: October 1, 2020
 October 15, 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.