LOWER PROVIDENCE TOWNSHIP



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 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, December 3, 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

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 November 19, 2020 will be reviewed and accepted.

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

2. New Business

- a. Consideration of lot line change, DFD properties, 3848 Germantown Pike
 Motion <u>Second</u> Vote <u>Abstained</u>
- b. Consideration of two-lot minor subdivision, 2825 Egypt Road Motion ____ Second ____ Vote ___ Abstained____
- c. Consideration of Resolution 2020-23 adopting the 2021 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government
 - Motion <u>Second</u> Vote <u>Abstained</u>
- d. Consideration of Resolution 2020-24 establishing the 2021 real estate tax millage rate
 - Motion ____ Second ____ Vote ____ Abstained____
- e. Approval of the 2021 fee schedule
- Motion ____ Second ____ Vote ____ Abstained____
- f. Approval of 2021 equipment rental contract Motion Second Vote Abstained
- g. Consideration of electric generation contract renewal Motion ____ Second ____ Vote ___ Abstained____

3. Announcements

- Student representative report Vijay Ramakrishnan
- Comprehensive Plan Steering Committee virtual meeting Dec. 9 at 7:00 p.m.
- Zoning Hearing Board in-person/virtual meeting Dec. 10 at 7:00 p.m.
- Sewer Authority meeting Dec. 14 at 4:30 p.m.
- Parks & Recreation Board virtual meeting Dec. 15 at 7:00 p.m.
- Planning Commission virtual meeting Dec. 16 *Cancelled*
- Environmental Advisory Council virtual meeting Dec. 21 at 6:00 p.m.
- Library Board meeting Dec. 21 at 6:00 p.m.

Instructions for virtual meetings will be posted on the website – lowerprovidence.org

4. Comments & Other Business

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

6. Adjournment

Next Business Meeting:	December 17, 2020
Reorganization Meeting:	Monday, January 4, 2021

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.