

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, February 18, 2021 – 7:00 p.m.

NOTE: The meeting is being held as a virtual public meeting using Zoom. Directions on how to access the meeting online or via phone are available at lowerprovidence.org.

Call to Order

Pledge of Allegiance

Roll Call: P. MacFarland C. Eckman C. Coless G. Neights J. Sorgini

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 February 4, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for December:

- Environmental Advisory Council
- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission Meeting cancelled
- Sewer Authority

b. Monthly Reports – January

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

c. Fiscal Matters

- 1. Authorization of Payment of Bills: <u>\$545,995.12</u>
- 2. Treasurer's Report
- 2. Escrow Release IROY Sports and Fitness Release No. 5 in the amount of \$34, 909.00

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

2. Presentations & Commendations

a. Hometown Heroes banner program - Anne Henning Scheuring

3. New Business

- a. Consideration of review process extension request for Shannondell Phase III. Motion ____ Second ____ Vote ___ Abstained____
- b. Consideration of pension distribution. Motion <u>Second</u> Vote <u>Abstained</u>
- c. Consideration of Ordinance No. 672 authorizing renewal of a cable franchise agreement between the Township and Verizon Pennsylvania LLC.
 Motion ____ Second ____ Vote ___ Abstained____
- d. Continuation of political contribution discussion

4. Announcements & Meetings

- Commendation Officer Ryan Gill
- Recognition of outgoing board/commission members in recognition of their service
- Planning Commission Feb. 24 meeting is cancelled
- Zoning Hearing Board Feb. 25 at 7:00 p.m.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

March 4, 2021 March 18, 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.