# THOUTE TO THE FUTURE

# 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, May 20, 2021 – 7:00 p.m.

NOTE: The meeting is being held as a virtual public meeting, using Zoom webinar and teleconference. For directions on how to access the meeting, go to: lowerprovidence.org/home/pages/virtual-public-meeting-viewing-instructions

| Call to Ord | ler             |              |             |              |             |
|-------------|-----------------|--------------|-------------|--------------|-------------|
| Pledge of A | Allegiance      |              |             |              |             |
| Roll Call:  | P. MacFarland _ | _ C. Eckman_ | _ C. Coless | G. Neights _ | _J. Sorgini |

- 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 6, 2021 will be reviewed and accepted.

### The following Meeting Minutes/Notes for March:

- Environmental Advisory Council
- Parks and Recreation Cancelled
- Planning Commission
- Sewer Authority

### b. **Monthly Reports**

**Chairman's Comments** 

Department Head Reports for the month of April

- 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. Authorization for Payment of Bills \$617,242.70
- 2. Treasurer's Report

| <b>Motion to Accer</b> | pt Consent Agenda _ | Second | Vote | Abstained |
|------------------------|---------------------|--------|------|-----------|
|                        |                     |        |      |           |

| 2.        | New   | New Business   |  |  |  |  |
|-----------|-------|--|--|--|--|--|
|           | a.    | Consideration of Conditional Use Decision – 59 Smith Road                |  |  |  |  |
|           |       | Motion Second Vote Abstained   |  |  |  |  |
|           | b.    | Review of land development plan for Archives Building, Montgomery        |  |  |  |  |
|           |       | County EOC, 60 Eagleville Road   |  |  |  |  |
|           | c.    | Approval of Environmental Advisory Council projects and priorities       |  |  |  |  |
|           |       | Motion Second Vote Abstained   |  |  |  |  |
|           | d.    | Consideration of DROP/pension authorization                              |  |  |  |  |
|           |       | Motion Second Vote Abstained   |  |  |  |  |
|           | e.    | Consideration of Resolution 2021-17 authorizing an intergovernmental     |  |  |  |  |
|           |       | agreement between the Township and Methacton School District for         |  |  |  |  |
|           |       | enforcement of school bus stop arm violations                            |  |  |  |  |
|           | C     | Motion Second Vote Abstained   |  |  |  |  |
|           | f.    | Consideration of Resolution 2021-18 approving the transfer of funds from |  |  |  |  |
|           |       | the Debt Service Fund to the General Fund.                               |  |  |  |  |
|           |       | Motion Second Vote Abstained   |  |  |  |  |
|           |       |  |  |  |  |  |
| 3.        | Ann   | ouncements / Meetings  |  |  |  |  |
| <b>J.</b> |       | e  |  |  |  |  |
|           |       | Student Representative report - Irene Biju                               |  |  |  |  |
|           | • 2   | Zoning Hearing Board meeting — May 27 at 7:00 p.m.                       |  |  |  |  |
| 4.        | Com   | nments and Other Business  |  |  |  |  |
| +.        | Con   | inients and Other Dusiness   |  |  |  |  |
| 5.        | Con   | rtesy of Floor (not to exceed 3 minutes per person)                      |  |  |  |  |
| <b>J.</b> | Cou   | rtesy of Floor (not to exceed 5 infinites per person)                    |  |  |  |  |
| 6.        | Δdi   | ournment   |  |  |  |  |
| <b>.</b>  | riuj  | our milent   |  |  |  |  |
|           | Next  | t Business Meetings: June 3, 2021  |  |  |  |  |
|           | 2,022 | June 17, 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: <a href="https://www.lowerprovidence.org">www.lowerprovidence.org</a>. Click on the "Agenda" tab.