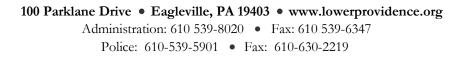


LOWER PROVIDENCE TOWNSHIP





BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 17, 2021 – 7:00 p.m.

NOTE: The meeting is being held as a combination of virtual (general public) and in-person (agenda item presenters only). Specific instructions for meetings will be posted to <u>www.lowerprovidence.org</u>. Those without computer access can attend via phone. For phone-in instructions, call 610-539-8020.

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 May 20, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for April:

- Environmental Advisory Council
- Parks and Recreation Board
- Planning Commission Not yet approved
- Sewer Authority

b. Monthly Reports

Department Head reports for the month of May

- 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 <u>\$327,575.14</u>
- 3. Escrow Release St. James Church in the amount of \$20,685.10

2. Presentation

- a. Introduction of new police officer Ryan Glenn
- b. Recognition of Chris Stephano, Youth Aid Panel
- c. 2020 Audit Report

3. New Business

a. Consideration of request for waiver of fence standards at 43 Driftwood Drive.

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Motion ____ Second ____ Vote ____ Abstained_____
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b. Consideration of request for waiver of second driveway prohibition at 3880 Landis Mill Road.

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Motion ____ Second ____ Vote ____ Abstained____
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- c. Consideration of request to use pervious paving at 1045 S. Trooper Road.
 Motion <u>Second</u> Vote <u>Abstained</u>.
- d. Consideration of Resolution No. 2021-19 approving the land development plan for an Archives Building, Montgomery County EOC, 60 Eagleville Road.

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Motion Second Vote Abstained
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- e. Resolution No. 2021-20 supporting House Bill 606 and Senate Bill 419 regarding speed-timing equipment for local police.
 - Motion <u>Second</u> Vote <u>Abstained</u>.
- f. Consideration of waiver request for bike race event start time. Motion ____ Second ____ Vote ____ Abstained_____.

4. Announcements / Meetings

- Student representative report Josephine James
- Sewer Authority --- June 14 at 4:30 p.m.
- Environmental Advisory Council -- June 21 at 6:00 p.m.
- Planning Commission meeting- June 23 Cancelled
- Parks, Recreation & Open Space Plan June 24 at 700 p.m.
- Zoning Hearing Board meeting June 27 at 7:00 p.m.
- July 4th fireworks event DJ at 7:30 pm., fireworks at dusk

5. Comments and Other Business

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

Next Business Meetings:July 15, 2021August 19, 2021No meeting the first Thursday of July and August

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.