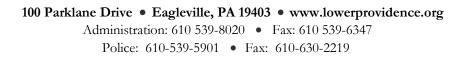


# LOWER PROVIDENCE TOWNSHIP





# BOARD OF SUPERVISORS BUSINESS MEETING Wednesday, September 8, 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 \_\_ J. Sorgini \_\_ C. Coless \_\_ G. Neights \_\_

# **Chairman's Comments**

- 1. Consent Agenda Consideration to approve minutes:
  - a. The minutes of the Board of Supervisors meeting of August 19, 2021 will be reviewed and accepted.

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_

### 2. Presentations

- a. Recognition of Irene Biju, Josephine James, Vijay Ramakrishnan, and Charles Yang, outgoing student representatives to the Board of Supervisors
- b. Presentation on repurposing of Audubon School as a community center

### 3. New Business

- a. Request for waiver of land development, 101 Hillside Avenue Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_
- b. Consideration of Resolution No. 2021-19 approving the land development plan for an Archives Building, Montgomery County EOC, 60 Eagleville Road Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_
- c. Consideration of Resolution No. 2021-24, Meadow Road subdivision Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained\_\_\_\_\_
- d. Consideration of Resolution No. 2021-25 authorizing sale of vehicles Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_

### 4. Announcements / Meetings

- Student Representative report Sameeksha Panda
- Commemoration ceremony for the 20<sup>th</sup> anniversary of 9-11 will be held Saturday, Sept. 11 at 9:00 am at the Township 9-11 Memorial
- Sewer Authority meeting September 13 at 4:30 p.m.
- Comprehensive Plan Steering Committee meeting September 15 at 7:00 p.m.
- Environmental Advisory Council meeting Sept. 20 at 6:00 p.m.
- Library Board of Trustees Sept. 20 at 7:00 p.m.
- Parks & Recreation Board Sept. 21 at 7:00 p.m.
- 33<sup>rd</sup> Annual Fall Festival will be held Oct. 2 from 11 am to 4 pm in Eagleville Park

#### 5. Comments and Other Business

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

# 7. Adjournment

Next Business Meetings:	September 22, 2021 ( <i>Rescheduled from Sept. 16</i> ) October 7, 2021
Budget Meeting:	October 5, 2021 @ 4:30 p.m.

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 "Agendas & Minutes" link.