

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 Wednesday, September 22, 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 www.lowerprovidence.org. 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
Chairma	n'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 August 19, 2021 and September 8, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Parks & Recreation Not yet approved
- Planning Commission Cancelled
- Sewer Authority
- b. **Monthly Reports:** Department Head Reports for the month of August
 - 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: \$368,063.43
- 2. Treasurer's Report

d. **Other Matters:**

- 1. Resolution 2021-24 authorizing sale of vehicles
- 2. Resolution 2021-25, PECO Green Region Open Space grant application
- 3. Appointment of student representative to the Environmental Advisory Council
- 4. Proclamation recognizing the 75th anniversary of the Lower Providence Volunteer Fire Department

Motion to Accept	Consent Agenda	Second	Vote	Abstained	

2. Presentations

- a. 2022 Minimum Municipal Obligation Charles Friedlander, Municipal Finance Partners
- b. Repurposing of Audubon School as a community center
- c. Storm update

3. New Business

a.	Request for waiver of land development, 101 Hillside Avenue
	Motion Second Vote Abstained
b.	Request for waiver of fence standards, 3217 Walker Lane
	Motion Second Vote Abstained
c.	Conditional Use Hearing, HTC Associates
	Motion Second Vote Abstained
d.	Consideration of Resolution No. 2021-19 approving the land development
	plan for Montgomery County EOC archives building, 60 Eagleville Road
	Motion Second Vote Abstained
e.	Trash and recycling discussion

4. Announcements / Meetings

- Zoning Hearing Board Sept. 23 at 7:00 p.m.
- 33rd Annual Fall Festival—October 2, 11 a.m. to 4 p.m. in Eagleville Park

5. Comments and Other Business

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

Budget Workshop: October 5, 2021 @ 4:30 p.m.

Next Business Meetings: October 7, 2021 October 21, 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: www.lowerprovidence.org. Click on the "Agenda" tab.