

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, October 21, 2021 – 7:00 p.m.

NOTE: The meeting is being held as a combination of virtual (general public) and inperson (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 October 7, 2021 and the Board's budget workshop of October 5, 2021 will be reviewed and accepted.

The following Meeting Minutes/Notes for August:

- Planning Commission Cancelled
- Sewer Authority

b. Monthly Reports

- 1. Department Head reports for the month of September:
 - Township Manager
 - Assistant Township Manager
 - Community Development
 - Community Relations
 - Finance
 - Parks and Recreation
 - Police
 - Public Works
 - Special Projects & Technology

c. Fiscal Matters

- 1. Authorization for Payment of Bills: <u>\$1,715,021.91</u>
- 2. Treasurer & Cash Flow Report
- d. Resolution 2021-26, designation of PEMA agent

Motion to Accept Consent Agenda ____ Second ____Vote ____ Abstained ____

2. Commendations and Presentations

- a. Police commendations
- b. Community Development Department commendation
- c. Stormwater presentation

3. New Business

a. Decision on trash collection option Motion ____ Second ___ Vote ___ Abstained_____

4. Announcements

- Student representative report Sameeksha Panda
- Planning Commission's October 27th meeting has been cancelled
- Zoning Hearing Board meeting October 28 at 7:00 p.m.

5. Comments and Other Business

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

Budget Workshop #2:	October 27, 2021 at 7:00 p.m.
Next Business Meetings:	November 4, 2021 November 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: www.lowerprovidence.org. Click on the "Agenda" tab.