



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 AGENDA Thursday, January 20, 2022

AMENDED

EXECUTIVE SESSION – 6:30 PM

- Personnel – Solicitor, etc.

BUSINESS MEETING – 7:00 PM

NOTE: The business meeting is being held as a combination of virtual and in-person. 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: ___ G. Neights ___ C. Coless ___ J. Darby ___ P. MacFarland ___ 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 meetings of December 16, 2021 and January 3, 2022 will be reviewed and accepted.

The following November Meeting Minutes

- Environmental Advisory Council
- Parks & Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports - December**

- Community Development
- Community Relations
- Finance
- Fire Marshal
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

c. **Fiscal Matters**

1. Authorization of Payment of Bills: \$537,570.87
2. Treasurer's Report
3. Escrow Releases
 - a. IROY Fitness/3444 Germantown Pike – Final escrow release and establishment of maintenance bond
 - b. Lidl US/ 2613 Ridge – Final escrow release in the amount of \$203,335.89
 - c. St Andrews Evangelical Lutheran Church / 2725 Egypt Road - Final escrow release in the amount of \$14,096.50

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___

2. **Presentation**

- a. Strategic Planning, Communication and Budgeting
- b. American Rescue Plan Act funds

3. **New Business**

**Amendment of agenda - Change of Item 3c to appointment of secretary
Motion ___ Second ___ Vote ___ Abstained ____.**

- a. Appointment of Solicitor and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained ____.
- b. Appointment of treasurer
Motion ___ Second ___ Vote ___ Abstained ____.
- c. Appointment of ~~assistant treasurer~~ secretary
Motion ___ Second ___ Vote ___ Abstained ____.
- d. Appointment of assistant secretary
Motion ___ Second ___ Vote ___ Abstained ____.
- e. Appointment to the Zoning Hearing Board by Resolution 2022-01
Motion ___ Second ___ Vote ___ Abstained ____.
- f. Authorization to advertise mowing RFP
Motion ___ Second ___ Vote ___ Abstained ____.
- g. Authorization to advertise traffic signal maintenance RFP
Motion ___ Second ___ Vote ___ Abstained ____.
- h. AFSCME Memorandum of Agreement
Motion ___ Second ___ Vote ___ Abstained ____.
- i. Pension distribution – Geraldine Spotts
Motion ___ Second ___ Vote ___ Abstained ____.
- j. Staff-solicitor meeting discussion

4. **Announcements:**

- Student Representative report – Uma Bapat
- Planning Commission meeting - January 26 at 7:00 p.m.
- Zoning Hearing Board meeting – January 27 at 7:00 p.m.

Instructions for virtual meetings will be posted to lowerprovidence.org

5. **Comments and Other Business**

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

7. Adjournment

**Next Business Meetings: February 3, 2022
February 17, 2022**

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.