

# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 17, 2022 – 7:00 p.m.

### EXECUTIVE SESSION – 6:15 p.m.

**NOTE**: The meeting is being held as an in-person and virtual public meeting using Zoom. Directions on how to access the meeting online or via phone are available at lowerprovidence.org.

- 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.

#### Call to Order

Protocol for Hybrid Meetings		
Pledge of Allegiance		
Roll Call: G. Neights C. Coless J. Darby P. MacFarland J. Sorgini C. Bap	at	

#### **Chairman's Comments**

- 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 February 3, 2022 will be reviewed and accepted.

#### The following December Meeting Minutes

- Environmental Advisory Council
- Parks & Recreation Board
- Planning Commission
- Sewer Authority
- b. **Monthly Reports January** 
  - Community Development
  - Community Relations
  - Finance
  - Fire Marshal
  - Parks and Recreation
  - Police
  - Public Works
  - Special Projects and Technology

	<ol> <li>Authorization for Payment of Bills \$452,283.90</li> <li>Treasurer's Report</li> <li>Escrow Release – Providence Place of Collegeville escrow release in the amount of \$1,366,775.85</li> </ol>
	Motion to Accept Consent Agenda Second Vote Abstained
2.	Presentations  a. Introduction of new police officer - Brooke Spence  b. Student Representative report – Chinmay Bapat
3.	Old Business  a. Consideration of request for waiver of land development – R.E. Lamb/955  Madison Avenue  Motion Second Vote Abstained
4.	New Business  a. Consideration of request for waiver of auditorium rental fee  Motion Second Vote Abstained  b. Award of traffic signal maintenance contract  Motion Second Vote Abstained  c. Approval of pension benefit distribution - Officer Robert Cable  Motion Second Vote Abstained  d. Discussion of escrow policy for trash contract
5.	<ul> <li>Announcements / Meetings</li> <li>Environmental Advisory Council meeting - Feb. 21 at 6:00 p.m.</li> <li>Library Board meeting - Feb. 21 at 7:00 p.m.</li> <li>Planning Commission meeting - Feb. 23 at 7:00 p.m.</li> <li>Zoning Hearing Board meeting - Feb. 24 at 7:00 p.m.</li> </ul>
6.	Comments and Other Business
7.	Courtesy of Floor (not to exceed 3 minutes per person)
8.	Adjournment
	Next Business Meetings: March 3, 2022 March 17, 2022

c. Fiscal Matters

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: <a href="www.lowerprovidence.org">www.lowerprovidence.org</a>. Click on the "Agenda" tab.