

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, March 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

Pledge of Allegiance

Protocol for Hybrid Meetings

Roll Call:

G. Neights	C. Coless	J. Darby	P. MacFarland	J. Sorgini	U.	Bapat

Chairman's Comments

1. Presentations

- a. Police commendations
- b. MS4 update/PRP/TMDL update Tim Woodrow
- c. Student Representative report Uma Bapat
- 2. 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 March 3, 2022 will be reviewed and accepted.

The following January Meeting Minutes

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

b. Monthly Reports - February

- 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 <u>\$404,052.18</u>
- 2. Treasurer's Report
- 3. Escrow Release Mikelin LLC/112 Summit Avenue in the amount of \$31,208.00

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

3. Old Business

- a. Conditional Use Decision for 3237 Ridge Pike
 Motion <u>Second</u> Vote <u>Abstained</u>.
 b. Trash escrow policy
 - Motion <u>Second</u> Vote Abstained.

4. New Business

- a. Consideration of proposal for video services for Township meetings Motion <u>Second</u> Vote <u>Abstained</u>.
- b. Award of lawn maintenance contract Motion <u>Second</u> Vote <u>Abstained</u>.

5. Announcements / Meetings

- Officer of the Year Detective Michael Nastasi
- Environmental Advisory Council March 21 at 6:00 p.m.
- Library Board March 21 at 7:00 p.m.
- Planning Commission March 23 at 7:00 p.m.
- Zoning Hearing Board March 24 at 7:00 p.m.
- Trash & recycling service line: A dedicated phone line and email address have been setup for service-related trash, recycling and yard waste issues. Call 610-635-3599 or email trash@lowerprovidence.org.

6. Comments and Other Business

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

8. Adjournment

Next Business Meetings:	April 7, 2022		
	April 21, 2022		

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 "Agenda" tab.