

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, April 21, 2022 – 7:00 p.m.

EXECUTIVE SESSION - 6:00 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 website..
- A video camera has been installed in the Township Auditorium for security purposes.

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Protocol for I	Hybrid Meetings

Roll Call:					
G. Neights	_ C. Coless	_ J. Darby _	P. MacFarland _	J. Sorgini	S. Panda

Chairman's Comments

- 1. Presentations
 - a. Stormwater Part 3 Tim Woodrow, Township engineer
 - b. Student Representative report Sameeksha Panda
- **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 meetings of April 7, 2022 will be reviewed and accepted.

Meeting Minutes - February

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

b. **Monthly Reports**

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

c	. Fiscal Matters
	1. Authorization for Payment of Bills <u>\$714,366.38</u>
	2. Treasurer's Report
Motio	on to Accept Consent Agenda Second Vote Abstained
3.	New Business
	a. Consideration of request for waiver of fence standards, 3035 Still Meadow Dr.
	Motion Second Vote Abstained
	b. Consideration of Resolution 2022-11, approving land development plan for
	717 S. Trooper Road/Chipotle
	Motion Second Vote Abstained
	c. Consideration of Resolution 2022-12, accepting Moscariello at Crosskeys
	Deeds of Dedication
	Motion Second Vote Abstained
	d. Consideration of Skippack Creek Intermunicipal TMDL Agreement and
	Resolution 2022-13
	Motion Second Vote Abstained
	e. Approval of pension distribution – William Roth
	Motion Second Vote Abstained
	f. Consideration of Resolution 2022-14, approving disposition of records
	Motion Second Vote Abstained
4.	Announcements
	• Planning Commission meeting scheduled for April 27 at 7:00 p.m. cancelled
	• Zoning Hearing Board meeting – April 28 at 7:00 p.m.
	• The Township's Comprehensive Plan Steering Committee will host an Open
	House on Wednesday, May 4. Residents are invited to learn about the plan's
	vision and future goals and to share their thoughts with the committee. It is
	being held at the Lower Providence Fire Department on Ridge Pike and there
	will be two sessions, 3:00 to 5:00 pm and 6:00 to 8:00 pm.
5.	Comments and Other Business
6.	Courtesy of Floor (not to exceed 3 minutes per person)
U.	Courtesy of Proof (not to exceed 5 minutes per person)
7.	Adjournment
	Next Business Meetings: May 5, 2022
	May 19, 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: $\underline{\text{www.lowerprovidence.org}}$. Click on the "Agenda" tab.