



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, June 16, 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 posting on the Township website.*
- *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 C. Bapat

Chairman's Comments

- Juneteenth Proclamation

1. Presentations

- a. Introduction of new police officers – Melanie Faddis, Kyle Hirsch
- b. 2021 audit report
- c. Stormwater Part 5 – Tim Woodrow
- d. Student representative report – Chinmay Bapat

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of June 2, 2022 and workshop of June 1, 2022.

The following Meeting Minutes - April

- Environmental Advisory Council
- Parks & Recreation Board – *not yet approved*
- Planning Commission – *cancelled*
- Sewer Authority

b. Monthly Reports - May

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

c. Fiscal Matters

1. Authorization for Payment of Bills: \$609,724.79
2. Treasurer's Report

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

3. Old Business

- a. Consideration of Resolution 22-19, granting conditional use approval for 2619 Ridge Pike
Motion ___ Second ___ Vote ___ Abstained ___

4. New Business

- a. Consideration of request for waiver of fence standards at 1008 Doris Drive
Motion ___ Second ___ Vote ___ Abstained ___
- b. Request for waiver of land development, Evansburg Winery, 3855 Germantown Pike
Motion ___ Second ___ Vote ___ Abstained ___
- c. Consideration of letter of support for Perkiomen Creek Watershed Initiative
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of Resolution 22-20, PennDOT policy and procedure for consultant selection
Motion ___ Second ___ Vote ___ Abstained ___
- e. Update on hybrid meeting attendance
Motion ___ Second ___ Vote ___ Abstained ___

5. Announcements/Meetings

- Board of Supervisors Strategic Planning Workshop - June 17 at 2:30 p.m.
- Annual IndianHead Watershed Fishing Derby for ages 4-12 will be held at Hoy Park on June 18 from 8 to 10 am, registration starts at 7:30 am
- Environmental Advisory Council - June 20 at 6:00 p.m.
- Library Board - June 20 at 7:00 p.m.
- Parks and Recreation Board - June 21 at 7:00 p.m.
- Planning Commission - June 22 at 7:00 p.m. - Cancelled
- Zoning Hearing Board - June 23 at 7:00 p.m.

6. Comments and Other Business

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

8. Adjournment

Next Business Meetings:

July 21, 2022

August 18, 2022

No meeting the first Thursday of July and August

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.