



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, July 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 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 __ A. Rozinsky

Chairman's Comments

1. Presentations

- a. Introduction of new Director of Human Resources Kristin Maas
- b. Commendations of Life Saving - Police Department and EMS
- c. Student representative report - Anna Rozinsky
- d. Municipal energy resilience by adopting distributed energy resources (DER)

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of June 16, 2022 and workshop of June 17, 2022

The following Meeting Minutes

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

b. Monthly Reports - June

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

c. Fiscal Matters

1. Authorization for payment of bills: \$802,985.31
2. Treasurer's Report
3. Escrow Releases
 - a. Audubon Square V, Escrow Release #7 in the amount of \$30,980.69
 - b. Courts at Brynwood Phase II, Escrow Release #6 in the amount of \$87,942.00

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

3. New Business

- a. Consideration of request for waiver of land development, 3922 Ridge Pike
Motion ___ Second ___ Vote ___ Abstained ___
- b. Consideration of truck purchase proposal
Motion ___ Second ___ Vote ___ Abstained ___
- c. Consideration of real estate tax audit proposal
Motion ___ Second ___ Vote ___ Abstained ___
- d. Appointment to fill unexpired term on the Environmental Advisory Council
Motion ___ Second ___ Vote ___ Abstained ___
- e. Consideration of Resolution 22-21, approving application for Montgomery County Transportation Program grant
Motion ___ Second ___ Vote ___ Abstained ___
- f. Appointment of special counsel to the Board of Supervisors
Motion ___ Second ___ Vote ___ Abstained ___

4. Announcements/Meetings

- Zoning Hearing Board – July 28 at 7:00 p.m.
- Sewer Authority - August 10 at 4:30 p.m.
- Environmental Advisory Council - August 15 at 6:00 p.m.
- Library Board – August 15 at 7:00 p.m.
- Comprehensive Plan Steering Committee - August 17 - Cancelled
- Planning Commission – August 24 at 7:00 p.m.
- Zoning Hearing Board – August 25 at 7:00 p.m.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: August 18, 2022 (*No meeting the first Thursday of August*)

September 1, 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: www.lowerprovidence.org. Click on the "Agenda" tab.