



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://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, August 18, 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](http://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 \_\_\_ U. Bapat

### Chairman's Comments

#### 1. Presentations

- a. Recognition of outgoing Parks and Recreation student representatives
- b. Lower Providence Community Library report – Marija Skoog
- c. Student representative report – Uma Bapat

#### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of July 21, 2022.

#### The following Meeting Minutes - June

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

#### b. Monthly Reports - July

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

**c. Fiscal Matters**

1. Authorization of payment of bills: \$565,267.75
2. Treasurer's Report

**Motion to Accept Consent Agenda \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

**3. New Business**

- a. Review of final land development plan, Shannondell Phase III
- b. Discussion and presentation of preliminary land development plan - 420 Church Road
- c. Appointment of student representatives to the Board of Supervisors  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Consideration of policy regarding tax assessment appeals  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- e. Approval of purchase of repository parcels from Montgomery County Tax Claims Bureau  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- f. Consideration of proposal for two-year extension to audit services agreement  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- g. Approval of Selection Committee Ranking of Construction Inspection Consultants for Park/Crawford/Eagleville Intersection Improvement Project.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- h. Consideration of Lower Providence Fire Department request for extension of special event operating hours  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- i. Discussion of Anti-Discrimination/Human Relations Commission ordinance and consideration of authorization to advertise  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

**4. Announcements/Meetings**

- 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:    September 1, 2022  
   September 15, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.