



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 1, 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 \_\_\_ A. Jeyapratap

### Chairman's Comments

### Proclamation - 9/11 National Memorial Trail

### 1. Presentations

- a. Recognition of outgoing student representatives to the Board of Supervisors – Chinmay Bapat, Uma Bapat, Sameeksha Panda and Anna Rozinsky
- b. 2023 Minimum Municipal Obligation (MMO) – Charles Friedlander, Municipal Finance Partners
- c. Student representative report – Ash Jeyapratap

### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of August 18, 2022
- b. **Fiscal Matters**
  1. Escrow Releases
    - a. HTC Developers, 28 Eagleville Road – Final release in the amount of \$91,480.59

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

### **3. Old Business**

- a. Consideration of Resolution 2022-22 granting request for waiver of land development, 3922 Ridge Pike  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**
- b. Consideration of Resolution 2022-23, granting conditional final land development approval of Shannondell Phase III  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**
- c. Consideration of Resolution 2022-24, granting preliminary land development approval of 420 Church Road subdivision  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**
- d. Consideration of Resolution 2022-25, establishing a policy for tax assessment appeals  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**
- e. Discussion of an ordinance creating a Human Relations Commission and establishing a policy of non-discrimination

### **4. New Business**

- a. Acceptance of resignation of Terrance Barnes from the Zoning Hearing Board  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**

### **5. Announcements/Meetings**

- The Administration Office will be closed Monday, Sept. 5 for the Labor Day holiday.
- Sewer Authority – September 12 at 4:30 p.m.
- Environmental Advisory Council – September 19 at 7:00 p.m.
- Library Board – September 19 at 7:00 p.m.
- Comprehensive Plan Steering Committee – September 21 at 7:00 p.m.
- Zoning Hearing Board – September 22 at 7:00 p.m.
- Planning Commission – September 28 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: September 15, 2022**

**September 28, 2022 – Budget Workshop @ 4:30 pm**

**October 6, 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.