

# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 20, 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 _	_ K. Phan

#### **Chairman's Comments**

#### 1. Presentations

- a. Recognition of Lower Providence Police Department for completion of Crisis Intervention Specialist training – Anna Trout, Office of Mental Health/Developmental Disabilities/Early Intervention & Michelle Monzo, Montgomery County Emergency Services
- b. Recognition of Lower Providence Fire Department -Acting State Fire Commissioner Chas McGarvey
- c. Introduction of new Director of Finance Rich Lafiata
- d. Student representative report Kaitlyn Phan

### 2. Consent Agenda

a. Acceptance of the minutes of the Board of Supervisors budget workshop of September 28 and business meeting of October 6, 2022

### The following Meeting Minutes

- Environmental Advisory Council
- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission Cancelled
- Sewer Authority

### b. Monthly Reports - September

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

#### c. Fiscal Matters

- 1. Authorization for payment of bills: \$1,980,370.08
- 2. Treasurer's Report
- 3. Escrow Release Release #1, Woodland Avenue Tracts, in the amount of \$15,784.50

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

#### 3. New Business

- a. Conditional Use Hearing HTC Associates for 3150 Ridge Pike
- b. Discussion of waiver of land development request from The Lincoln Center, 1100 Adams Avenue
- c. Discussion of waiver of land development request from Streamlight, 30 Eagleville Road
- d. Consideration of Resolution 2022-29 directing the tax collector to implement provisions of Act 57 allowing taxpayers who fail to receive a tax notice during their first year of occupancy to apply for a waiver from penalties and additional costs

Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_

### 4. Announcements/Meetings

- Planning Commission Oct. 26 at 7:00 p.m.
- Zoning Hearing Board Oct. 27 at 7:00 p.m. cancelled

#### 5. Comments and Other Business

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

### 7. Adjournment

Next Business Meetings: November 3, 2022 November 17, 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: <a href="www.lowerprovidence.org">www.lowerprovidence.org</a>. Click on the "Agenda" tab.