



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, November 17, 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

Native American Heritage Month Proclamation

1. Presentations

- a. Municipal Building project – Boyle Construction
- b. Student representative report – Kaitlyn Phan

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of November 3, 2022

The following Meeting Minutes

- Environmental Advisory Council
- Parks & Recreation Board
- Planning Commission
- 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: \$1,190,125.28
2. Treasurer's Report
3. Escrow Releases
 - a. Courts at Brynwood, Phase I – Escrow release No. 16 in the amount of \$121,179.30
 - b. Courts at Brynwood, Phase II – Escrow release No. 7 in the amount of \$69,091.80

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

3. Old Business

- a. Consideration of Resolution 2022-32 granting request for waiver of land development, Arrowhead Elementary School, 232 Level Road
Motion ___ Second ___ Vote ___ Abstained ___
- b. Consideration of Ordinance No. 674 creating a Human Relations Commission
Motion ___ Second ___ Vote ___ Abstained ___

4. New Business

- a. Request for waiver of fence standards, Moppert Brothers Auto Collision at Eagleville
Motion ___ Second ___ Vote ___ Abstained ___
- b. Consideration of lot line change, 1045 Hildebidle Rd
Motion ___ Second ___ Vote ___ Abstained ___
- c. Approval of 2023 equipment rental contract
Motion ___ Second ___ Vote ___ Abstained ___
- d. Authorization to advertise the appointment of BBD as the Township auditor for the year 2022 at the 2023 Reorganization Meeting
Motion ___ Second ___ Vote ___ Abstained ___
- e. Consideration of Resolution 2022-33 appointing liaison between the Township and Berkheimer, the duly appointed collector of local taxes
Motion ___ Second ___ Vote ___ Abstained ___
- f. Discussion – EAC ordinance update

5. Announcements/Meetings

- The Board of Supervisors is looking for qualified residents interested on serving on the Township's various boards and commissions. Details can be found on the township website, lowerprovidence.org.
- Nominations are being accepted for the annual Community Awards, recognizing a Citizen, Volunteer and Business of the Year. Details are posted on the township website.
- Environmental Advisory Council – Nov. 21 at 7:00 p.m.
- Library Board – Nov. 21 at 7:00 p.m.
- Zoning Hearing Board – Nov. 22 at 7:00 p.m.
- Planning Commission – The meeting originally scheduled for Nov. 23 has been moved to Nov. 30 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: December 1, 2022
December 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. Click on the "Agenda" tab.