



# 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, December 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

#### 1. Presentations

- a. Student representative report – Ash Jeyapratap

#### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of November 17, 2022

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

#### 3. Old Business

- a. Board of Supervisors Presentation on Township Budget, Fund Balance, and American Rescue Plan Funds
- b. Consideration of Resolution 2022-34 adopting the 2023 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government

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

- c. Consideration of Resolution 2022-35 establishing the 2023 real estate tax millage rate  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Consideration of Resolution 2022-36 approving conditional use application of HTC Associates for 3150 Ridge Pike  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

**4. New Business**

- a. Authorization to advertise amendment to Chapter 123 of the Lower Providence Township Code, Subdivision and Development of Land Ordinance, regarding waiver of land development  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- b. Authorization to advertise amendment to Chapter 11A of the Lower Providence Township Code, Environmental Advisory Council ordinance regarding membership of EAC  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- c. Consideration of acceptance of phasing update for Shannondell Phase Four  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**

**4. Announcements/Meetings**

- The Caring & Sharing holiday food and gift drive is underway. Supermarket gift cards, monetary donations and non-perishable food items are appreciated. The Angel tree will be located in the lobby after Thanksgiving. Details on the program can be found at [www.lptrec.com](http://www.lptrec.com)
- 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](http://lowerprovidence.org).
- Lower Providence Township Community Tree Lighting – Dec. 2 at 6:30 PM (Eagleville Park)
- Sewer Authority – Dec. 12 at 4:30 p.m.
- Environmental Advisory Council – Dec. 19 at 7:00 p.m.
- Library Board – Dec. 19 at 7:00 p.m.
- Parks & Recreation Board – Dec. 20 at 7:00 p.m.
- Zoning Hearing Board – Dec. 22 at 7:00 p.m.
- Planning Commission – Dec. 28 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      December 15, 2022 @ 7:00 p.m.**

**Reorganization Meeting:      Tuesday, Jan. 3, 2023 @ TBD**

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.