

# 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, 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.

- 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

- 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\_\_\_\_
- Authorization to advertise amendment to Chapter 11A of the Lower Providence Township Code, Environmental Advisory Council ordinance regarding membership of EAC

Motion <u>Second</u> Vote <u>Abstained</u>

c. Consideration of acceptance of phasing update for Shannondell Phase Four Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.

## 5. 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
- 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.
- 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.

# 6. Comments and Other Business

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

8.	Adjournment Next Business Meetings	December 15, 2022 @ 7:00 p.m.
	<b>Reorganization Meeting:</b>	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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.