



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 15, 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

Proclamation recognizing service and retirement of Joan Holley

1. Presentations

- a. Presentation of annual contributions:
 - Visiting Nurse Association – Denise T. Frattara (via Zoom)
 - Victim Services Center of Montgomery County – Mary Onama
 - Family Services of Montgomery County – Tim O'Connell and Kelly Canally
 - Lower Providence EMS/Medic 322 and Senior Center – Brian Kuklinski
 - Lower Providence Fire Department – Jim Lentz, Dan Furman
- b. Student representative report – Kaitlyn Phan

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of December 1, 2022

The following Meeting Minutes

- Environmental Advisory Council
- Parks & Recreation Board
- Planning Commission
- Sewer Authority

b. Monthly Reports - November

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

c. Fiscal Matters

1. Authorization for payment of bills: \$411,884.44
2. Treasurer's Report
3. Escrow Releases
 - a. 109 River Road Release #2 in the amount of \$40,782.75
 - b. Woodland Avenue Tracts Release #2 in the amount of \$141,865.45

d. Dates for 2023

1. Approval and authorization to advertise: Board of Supervisors Reorganization Meeting for Tuesday, Jan. 3, 2023 at TBD and Auditors reorganization Meeting for Wednesday, Jan. 4, 2023 at 4:00 p.m.
2. Approval of 2023 holidays

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

3. Old Business

- a. Consideration of Ordinance 675 amending Chapter 11A of Lower Providence Township Code, Environmental Advisory Council ordinance regarding membership
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Consideration of bid award for Natural Resources Conservation Services (NRCS) grant for Redwing drainage improvement project
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

4. New Business

- a. Consideration of Fund Balance Policy
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Commit Fund Balance equal to 25% of the 2023 General Fund operating expenditures per the Fund Balance Policy
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- c. Consideration of Resolution 2022-37 authorizing creation of a Municipal Complex fund
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- d. Consideration of Resolution 2022-38 authorizing Capital Fund, Municipal Complex Fund and Stormwater Fund transfers
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- e. Consideration of proposal for grant writing services
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- f. Acceptance of resignation of Joseph Lulis from the Environmental Advisory Council
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

5. Announcements/Meetings

- Environmental Advisory Council – 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. - *Cancelled*
- Planning Commission – Dec. 28 at 7:00 p.m. - *Cancelled*
- The Administration Office will be closed Dec. 23, Dec. 26 and Jan. 2 for the Christmas and New Year’s holidays

6. Comments and Other Business

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

8. Adjournment

Reorganization Meeting: January 3, 2023 @ TBD

Next Business Meeting: January 19, 2023 @ 7:00 p.m.

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.