



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, January 19, 2023 – 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:

___ C. Coless ___ J. Darby ___ P. MacFarland ___ G. Neights ___ 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 business meeting of December 15, 2022 and reorganization meeting of January 3, 2023

The following Meeting Minutes

- Environmental Advisory Council
- Parks & Recreation Board
- Planning Commission – *Not yet approved*
- Sewer Authority

b. Monthly Reports - December

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

c. Fiscal Matters

1. Authorization for payment of bills: \$861,278.36
2. Treasurer's Report
3. Escrow Release
 - a. Eagleville Hospital, Phase 2 release #2 in the amount of \$479,314.17
 - b. 805 N. Park Avenue/Erb final release in the amount of \$15,000.00

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

3. Old Business

- a. Discussion of Audubon Square V Land Development Plan, Phase 2, 717 S. Trooper Road
- b. Discussion of Brightview Land Development Plan, Phase 1, 400 N. Park Avenue
- c. Consideration of a Resolution establishing roles, responsibilities, and general code of conduct for the Board of Supervisors
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of appointment to Township boards/commissions/councils
Motion ___ Second ___ Vote ___ Abstained ___

4. New Business

- a. Discussion of request for waiver of Subdivision and Land Development, Select Pizza Grill, 711 S. Trooper Road
- b. Consideration of Resolution 2023-09 amending Providence Greene Homeowners' Association declaration
Motion ___ Second ___ Vote ___ Abstained ___
- c. Authorization to sell vehicles and equipment at auction
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of Resolution 2023-10 designating FEMA agent
Motion ___ Second ___ Vote ___ Abstained ___
- e. Discussion of Vietnam Veterans Memorial replica collaboration with Upper Providence Township
- f. General Discussion of Board of Supervisors 2023 Strategy and Goals

5. Announcements/Meetings

- Environmental Advisory Council – January 23 at 7:00 p.m.
- Planning Commission – January 25 at 7:00 p.m.
 - Comprehensive Plan Public Hearing
- Zoning Hearing Board – January 26 at 7:00 p.m. - *Cancelled*

6. Comments and Other Business

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

8. Adjournment

**Reorganization Meeting: February 2, 2023
February 16, 2023**

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.