



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, February 2, 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

Chair's Comments

Proclamation: Black History Month

1. Presentations

- 2022 Community Awards
- Recognition of outgoing board/commission members
- Student representative report – Ash Jeyapratap

2. Consent Agenda

- Acceptance of the minutes of the Board of Supervisors meeting of January 19, 2023
- Escrow Release: Woodland Avenue Tracts, Release #3, in the amount of \$42,519.95

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

3. Public Hearing – Township Comprehensive Plan

4. Old Business

- Consideration of Resolution 2023-09 amending Providence Greene Homeowners' Association Declaration
Motion __ **Second** __ **Vote** __ **Abstained** __

- b. Consideration of Resolution 2023-11 approving Audubon Square V Land Development Plan, Phase 2, 717 S. Trooper Road
Motion ___ Second ___ Vote ___ Abstained ___
- c. Consideration of Resolution 2023-12 approving Brightview Land Development Plan, Phase 1, 400 N. Park Avenue
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of Resolution 2023-13 approving waiver of Subdivision and Land Development for Select Pizza Grill, 711 S. Trooper Road
Motion ___ Second ___ Vote ___ Abstained ___
- e. Consideration of appointment to Township boards/commission/council
Motion ___ Second ___ Vote ___ Abstained ___

5. New Business

- a. Consideration of bid award for Accessible Pedestrian System (APS) at Ridge Pike/Parklane Drive intersection
Motion ___ Second ___ Vote ___ Abstained ___
- b. Consideration of Resolution 2023-14 approving PennDOT Maintenance Agreement for Crawford Rd./Eagleville Rd./Park Ave. intersection improvement project
Motion ___ Second ___ Vote ___ Abstained ___
- c. Consideration of Resolution 2023-15 appointing representatives to the Montgomery County Tax Collection Committee
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of pension distribution approval - Susan Law
Motion ___ Second ___ Vote ___ Abstained ___
- e. Consideration of Township Manager's conference attendance
Motion ___ Second ___ Vote ___ Abstained ___
- f. General discussion of Board of Supervisors 2023 Strategy and Goals

6. Announcements/Meetings

- Environmental Advisory Council – Feb. 13 at 7:00 p.m.
- Parks and Recreation Board – Feb. 21 at 7:00 p.m.
- Planning Commission – Feb. 22 at 7:00 p.m.
- Zoning Hearing Board – Feb. 23 at 7:00 p.m.

7. Comments and Other Business

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

9. Adjournment

**Next Business Meetings: February 16, 2023
 March 2, 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.