



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 16, 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 __ K. Phan

Chairman's Comments

1. Presentations

- a. Student representative report – Kaitlyn Phan
- b. Year-End Budget Report – Finance Director

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of February 2, 2023
December Meeting Minutes
 - Environmental Advisory Council
 - Parks & Recreation Board
 - Planning Commission – *Not yet approved*
 - Sewer Authority
- b. Monthly Reports - January
 - Community Development
 - Community Relations
 - Finance
 - Fire Marshal
 - Human Resources
 - Parks and Recreation
 - Police
 - Public Works
- c. Fiscal Matters
 1. Authorization of Payment of Bills: \$893,171.90
 2. Treasurer's Report

3. Escrow Release – 109 River Road, Final Release, in the amount of \$7,500.000

d. Supplemental Operation and Maintenance Agreement for (EWP) – 4008 Redwing

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

3. Public Hearing (continuation) – Township Comprehensive Plan

Motion to Open Hearing ___ **Second** ___ **Vote** ___ **Abstained** ___

Motion to Close Hearing ___ **Second** ___ **Vote** ___ **Abstained** ___

Resolution 2023-16 Adopting the Comprehensive Plan

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

4. Old Business

a. Resolution 2023-11 Approving Audubon Square V Land Development Plan, Phase 2, 717 S. Trooper Road

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

b. Appointments to Boards/Commission/Council

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

5. New Business

a. Approval of MJ Builders Settlement Agreement

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

b. Authorization to Advertise 2023 Road Reconstruction bid

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

c. Consideration of Request for Waiver of Auditorium Rental Fees

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

d. Authorization to Advertise Zoning Ordinance Amendment

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

e. Authorization to Advertise No Parking Ordinance

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

f. Approval to waive Zoning Hearing Board Application Fee for the Lower Providence Fire Department

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

g. Approval of Resolution 2023-17 approving ARPA Fund Transfer

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

h. General Discussion of Board of Supervisors 2023 Strategy and Goals

6. Announcements/Meetings

- Library Board – Feb. 20 at 7:00 p.m.
- Parks and Recreation – 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 Meeting: March 2, 2023
March 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.

DRAFT