

# 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, March 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

## **Chair's Comments**

## 1. Presentations

a. Moyer Landfill PFAS update – EPA and DEP representatives

## 2. Consent Agenda

a. Acceptance of the minutes of the Board of Supervisors meeting of March 3, 2023

January Meeting Minutes

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

## b. Monthly Reports - February

- Community Development
- Community Relations
- Finance
- Fire Marshal / Emergency Management Coordinator

- Human Resources
- Parks and Recreation
- Police
- Public Works

- c. Fiscal Matters
  - 1. Authorization of Payment of Bills: \$385,972.74
  - 2. Treasurer's Report
  - 3. Escrow Release Woodland Avenue Tracts Release #4 in the amount of \$74,274.60

Motion to Accept Consent Agenda \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_

#### 3. Old Business

a. Approval of proposal for municipal campus master plan study Motion <u>Second</u> Vote <u>Abstained</u>

#### 4. New Business

- a. Request for waiver of fence standards, 2860 Eagleville Road Motion <u>Second</u> Vote <u>Abstained</u>
- b. Request for waiver of fence standards, 309 Evansburg Road Motion <u>Second</u> Vote <u>Abstained</u>
- c. Request for Waiver of Special Event Permit Fee, Lower Providence Baptist Church, 3430 Ridge Pike

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained

#### 5. Announcements/Meetings

- Introduction of Nicole Urbanski, Social Services Liaison
- Environmental Advisory Council March 20 at 7:00 p.m.
- Library Board March 20 at 7:00 p.m.
- Parks and Recreation Board March 21 at 7:00 p.m.
- Planning Commission March 22 at 7:00 p.m. Cancelled
- Zoning Hearing Board March. 23 at 7:00 p.m.
- 7. **Courtesy of Floor** (not to exceed 3 minutes per person)
- 8. Adjournment

#### Next Business Meeting: Wednesday, April 5, 2023 April 20, 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.