



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, April 20, 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

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of April 5, 2023

February Meeting Minutes

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

- b. Monthly Reports - March

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

- c. Fiscal Matters

1. Authorization of Payment of Bills: \$782,330.53
2. Treasurer's Report
3. Release of outstanding escrows (17 in total)

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

3. **Public Hearing** – Conditional Use – 960 Rittenhouse Road
Motion to Open Hearing ___ **Second** ___ **Vote** ___ **Abstained** ___
Motion to Close Hearing ___ **Second** ___ **Vote** ___ **Abstained** ___

4. **Old Business**

- a. Presentation: Park/Eagleville/Crawford Intersection Project Update
b. Approval of contract for Park/Eagleville/Crawford Intersection Project
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
c. Ratification of Resolution 2023-20 approving waiver of land development for Lower Providence Presbyterian Church
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
d. Ratification of Resolution 2023-21 approving waiver of land development for Evansburg Vineyards
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

5. **New Business**

- a. Request for Waiver of Fence Standards at 2008 Blackbird Circle
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
b. Recommendation for new accounting software
- Approval of Caselle
 - Approval of budget adjustment
- Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___

6. **Announcements/Meetings**

- Planning Commission – April 26 at 7:00 p.m.
- Zoning Hearing Board – April 27 at 7:00 p.m.

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

8. **Adjournment**

Next Business Meeting: **May 4, 2023**
 May 18, 2023 - Cancelled

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.