



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://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, June 15, 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](http://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

### Juneteenth Proclamation

### 1. Presentations

- a. Student representative report – Ash Jeyapratap
- b. “The Wall That Heals” update
- c. Audit Report

### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of June 1, 2023

#### April Meeting Minutes

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

#### b. Monthly Reports - May

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

- c. Fiscal Matters
  1. Authorization of Payment of Bills: \$387,332.33
  2. Treasurer's Report

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

### **3. Old Business**

- a. Consideration of Municipal Campus Master Plan Project Award  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_

### **4. New Business**

- a. Review of Minor Land Development – 3150 Ridge Pike/HTC
- b. Review of Minor Land Development – DFD/3848 Germantown Pike
- c. Authorization to advertise Zoning Ordinance Amendment – Mixed-Use Overlay  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- d. Authorization to Dispose of Assets at Auction  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- e. Consideration of Montgomery County Consortium Fuel Contract Participation  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- f. Authorization to Purchase Wheel Loader  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- g. Approval of Purchase of Light Towers  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- h. Approval of Purchase of Enhancements for Utility Task Vehicle  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_

### **5. Fund Transfers and Budget Adjustments**

- a. Resolution 2023-29 – Light Tower Fund Transfer and Budget Adjustment (*associated with agenda item 4.h.*)
- b. Resolution 2023-30 – UTV Enhancement Fund Transfer and Budget Adjustment (*associated with agenda item 4.i.*)
- c. MARA Footbridge Budget Adjustment

**Motion to Approve Fund Transfers and Budget Adjustments** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstain** \_\_\_

### **6. Announcements/Meetings**

- Library Board – June 19 at 7:00 p.m.
- Parks and Recreation Board – June 20 at 7:00 p.m.
- Zoning Hearing Board – June 22 at 7:00 p.m.
- Environmental Advisory Board – June 26 at 7:00 p.m.
- Planning Commission – June 28 at 7:00 p.m.

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

### **8. Adjournment**

**Next Business Meeting:**     **July 20, 2023** (*only one meeting in July*)  
  **August 17, 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](http://www.lowerprovidence.org). Click on the “Agenda” tab.