



# 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, July 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](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

### Park and Recreation Month Proclamation

#### 1. Presentations

- a. Student representative report – Ash Jeyapratap
- b. Lower Providence Police Department commendations

#### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of June 15, 2023

##### Meeting Minutes

- Environmental Advisory Council
- Parks & Recreation Board
- Planning Commission
- Sewer Authority

- b. Monthly Reports - June

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>• Community Development</li><li>• Community Relations</li><li>• Finance</li><li>• Fire Marshal/Emergency Management Coordinator</li></ul> | <ul style="list-style-type: none"><li>• Human Resources</li><li>• Parks and Recreation</li><li>• Police</li><li>• Public Works</li></ul> |
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- c. Fiscal Matters

1. Authorization of Payment of Bills: \$1,014,387.46

2. Treasurer's Report
3. Escrow Release #6 for White Tail Ridge in the amount of \$48,221.38

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

### **3. Old Business**

- a. Review and Discussion of Final Land Development Plan, 420 Church Road
- b. Consideration of Resolution 2023-29 Approving Minor Land Development Plan for 3150 Ridge Pike  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- c. Consideration of Resolution 2023-30 Approving Minor Land Development Plan for DFD Properties, 3848 Germantown Pike  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Discussion of an Ordinance Regulating the Keeping of Chickens

### **4. New Business**

- a. Consideration of Request for Extension of Land Development Waiver for Metropolitan Veterinary Associates  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- b. Approval of Resolution 2023-31 Adopting the Montgomery County 2022 Hazard Mitigation Plan  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- c. Approval of Resolution 2023-32 Adopting Updated Township Emergency Operations Plan  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- d. Approval of Final Escrow Release and Acceptance of Maintenance Security for Courts at Brynwood  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- e. Approval of Partnership with Sewer Authority for Pipe Replacement  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- f. Consideration of Resolution 2023-33 Approving Investment and Transfer of Funds  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- g. Approval of Sponsorship for "The Wall That Heals"  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**
- h. Approval of Tree Removal Proposal  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained**

### **5. Announcements/Meetings**

- Concerts in the Park, 6 pm in Eagleville Park: Sunday, July 23 "Brass Pocket Band," Sunday August 20 "Elastic Karma Band"
- Planning Commission - July 26 at 7:00 p.m.
- Zoning Hearing Board - July 27 at 7:00 p.m.
- Sewer Authority - August 14 at 4:30 p.m.
- The Township and the Parks & Recreation Department want to express our appreciation to the CEO and 70 employees of Infinite Blue, a software company located in the Township's Park Pointe business park in Audubon. They volunteered their time to help clean up many parks in the township on Tuesday. The areas they helped beautify were Eagleville, Eskie and Hoy Parks. The volunteers completed a lot of work in just one afternoon as they painted, planted flowers, mulched, and wiped down many tables. A special "Thank You" to CEO Frank Schultz and Karen Loomis, Chief of Staff, for reaching out to the Parks and Recreation Department and making this opportunity possible.

**6. Comments and Other Business**

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

**8. Adjournment**

**Next Business Meetings:   August 17, 2023 (only one meeting in August)  
  September 7, 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.