



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, August 17, 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. Lower Providence Fire Department Annual Update
- c. Lower Providence EMS Annual Update
- d. Six-month Financial Review

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of July 20, 2023

June Meeting Minutes

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

b. Monthly Reports - July

- | | |
|-------------------------|------------------------|
| • Community Development | • Fire Chief |
| • Community Relations | • Parks and Recreation |
| • Finance | • Police |
| • Human Resources | • Public Works |

c. Fiscal Matters

1. Authorization of Payment of Bills: \$1,594,901.83
2. Treasurer's Report

3. Escrow Release – Release #3, Moscariello at Crosskeys in the amount of \$137,910.95
Motion to Accept Consent Agenda ___ **Second** ___ **Vote** ___ **Abstained** ___

3. Public Hearing

- a. Adoption of Mixed-Use Overlay Zoning Ordinance Amendment
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

4. Old Business

- a. Consideration of Resolution 2023-34 Approving Final Land Development Plan for 420 Church Road Subdivision.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Consideration of Resolution 2023-35 Approving Sewer Module for Church Road Subdivision
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

5. New Business

- a. Encompass Health Sketch Plan Presentation
- b. Approval of Emergency Storm Sewer Repair – Highley Road Dam Culvert
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- c. Approval of Pipe Lining Project
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- d. Approval of McMahon Proposal for Act 209 Roadway Sufficiency Analysis Study and Transportation Capital Improvement Plan
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- e. Approval of IT Vendor Contract
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- f. Appointment of Student Representatives to the Board of Supervisors for 2023-24
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- g. Consideration of LPFD request for waiver of permit fees
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

6. Announcements/Meetings

- Planning Commission - August 23 at 7:00 p.m.
- Zoning Hearing Board – August 24 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: **September 7, 2023**
 September 21, 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.