

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, October 19, 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 __M. Chung

Chairman's Comments Proclamation: National Hispanic Heritage Month

1. Presentations

- a. Student representative report Matthew Chung
- 2. Consent Agenda
 - a. Acceptance of the minutes of the Board of Supervisors meeting of September 21, 2023 and Budget Workshop of October 3, 2023.
 - August Meeting Minutes
 - Environmental Advisory Council Not yet approved
 - Parks & Recreation Board
 - Planning Commission Cancelled
 - Sewer Authority
 - b. Monthly Reports September
 - Community Development
 - Community Relations
 - Finance
 - Fire Marshal/Emergency Management Coordinator
 - c. Fiscal Matters
 - 1. Authorization of Payment of Bills: \$871,474.88
 - 2. Treasurer's Report

Motion to Accept Consent Agenda ____ Second ____ Vote ____ Abstained _____

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

3. Public Hearing

a. Conditional Use Application – 2825 Ridge Pike Motion Second Vote Abstained

4. Old Business

a. Intersection Improvement Project Update

5. New Business

- a. Consideration of Request for Waiver of Fence Standards, 20 Kingston Circle Motion ____ Second ____ Vote ___ Abstained ____
- b. Consideration of Minor Land Development, 1433 Pawlings Road
 Motion <u>Second</u> Vote <u>Abstained</u>
- c. Approval of Tax Assessment Appeal Settlement Stipulation, as Provided by Montgomery County Court of Common Pleas
 Motion Second Vote Abstained
- Consideration of Resolution 2023- 36, Act 537 Planning Module Amendment for Encompass Health
 - Motion ____ Second ____ Vote ____ Abstained____
- e. Notice of Stormwater Pollutant Reduction Plan (PRP) Public Comment Period

6. Announcements/Meetings

- Planning Commission October 25 at 7:00 p.m.
- Zoning Hearing Board October 26 at 7:00 p.m.
- Trunk or Treat Oct. 21, 2:00 to 3:30 p.m. in Eagleville Park
- Kids' Concert in the Park "Cool Beans Music" Oct. 29, 1:00 to 2:00 p.m. in Eagleville Park
- Residents are encouraged to welcome the "Wall That Heals" on Tuesday, Oct. 24 as it travels through Lower Providence Township. There will be many viewing spots as the wall is escorted through Montgomery County from 1:00 to 2:30 pm. The Wall That Heals exhibit, a traveling replica of the Vietnam Veterans Memorial, will be on display in Upper Providence Township from Oct. 26 to Oct. 29. For a map of the escort route and exhibit details visit: www.uprov-montco.org
- Candidates are sought for the Township's Human Relations Commission. Candidates must be residents or business owners in the Township. Letters of interest and resumes should be submitted to the attention of the Township Manager at admin@lowerprovidence.org or mailed to the Administration Building, 100 Parklane Drive, Eagleville PA 19403.
- 7. Courtesy of Floor (not to exceed 3 minutes per person)

8. Adjournment

Next Business Meeting:	November 2, 2023 November 16, 2023
Next Budget Workshops:	October 23, 2023 @ 4:30 p.m. October 30, 2023 @ 4:30 p.m. (as needed)

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.