



# 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, November 16, 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 \_\_\_ M. Liu

### Chairman's Comments

### Proclamation: Small Business Saturday

#### 1. Presentations

- a. Student Representative Report – Mina Liu
- b. Proposed Budget Presentation & Authorization to Advertise the 2024 Budget with Option \_\_\_  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

#### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of October 19, 2023 and the Board's Budget Workshops of October 23 and October 30, 2023

##### Meeting Minutes

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

##### b. Monthly Reports - October

- |   |  |
|---|--|
| <ul style="list-style-type: none"><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> |
|---|--|

##### c. Fiscal Matters

1. Authorization of Payment of Bills: \$1,030,369.42
2. Treasurer's Report

3. Escrow Release – Whitetail Ridge Estates Escrow Release No. 7 in the amount of \$56,230.50
4. Tax Assessment Appeal Stipulation 2833 and 2837 Ridge Pike

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

### **3. Old Business**

- a. Consideration of Resolution 2023-38, Approving Minor Land Development Plan, 1433 Pawlings Road

### **4. New Business**

- a. Request for Waiver of Fence Standards, 2774 Egypt Road  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- b. Ratification of AFSCME Contract  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- c. Consideration of 2024 Equipment Rental Contract  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Consideration of Local Share Account Grant Resolutions:
  - Resolution 2023-39, Public Works Vehicles
  - Resolution 2023-40, Police Vehicles
  - Resolution 2023-41, Cured-in-Place Pipe Lining Project
  - Resolution 2023-42, Clearfield Avenue Sidewalk Project**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- e. Consideration of Pension Distribution Approval – Michael Slattery  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- f. Consideration of Pension Distribution Approval – John Consolo  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- g. Authorization to Advertise the Appointment at the Board’s Reorganization Meeting of BBD as the Township Auditor for the Year 2023  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- h. Budget Adjustment for Public Works Purchase  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

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

- The Administration Office will be closed Nov. 23 and 24 for the Thanksgiving holiday
- Both December meetings of the Board of Supervisors will be held on Wednesdays instead of the usual Thursdays. The dates are 12/6 and 12/20.
- Environmental Advisory Council – Nov. 20 at 7:00 p.m.
- Library Board – Nov. 20 at 7:00 p.m.
- Parks and Recreation Board – Nov. 21 at 7:00 p.m.
- Zoning Hearing Board – Nov. 22 at 7:00 p.m.
- Planning Commission – Nov. 29 at 7:00 p.m.
- The Board is accepting submissions from residents interested in serving on various Township boards. Mail information to the Township Administration Building to the attention of the Township Manager or email [admin@lowerprovidence.org](mailto:admin@lowerprovidence.org). Details can be found on the website, lowerprovidence.org.
- The Caring & Sharing holiday food and gift drive is underway. Supermarket gift cards, monetary donations and non-perishable food items are appreciated. The Angel Tree will be located in the lobby after Thanksgiving. Details on the program can be found at [www.lptrec.com](http://www.lptrec.com).

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

**7. Adjournment**

**Next Business Meeting:**      *Wednesday, December 6, 2023*  
   *Wednesday, December 20, 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.

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