



# 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 Wednesday, December 6, 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. Chung

### Chair's Comments

#### 1. Presentations

- Student representative's report – Matthew Chung
- Promotion of Officer Jeremy Bonner to Corporal
- Introduction of new Police Officer – Christopher Douglass

#### 2. Consent Agenda

- Acceptance of the minutes of the Board of Supervisors Meeting Minutes of November 16, 2023
- Escrow Release – Final Release for Courts at Brynwood in the Amount of \$35,989.21
- Acceptance of Phasing Update for Shannondell Phase Four

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

#### 3. Old Business

- Consideration of Resolution 2023-37, Conditional Use Decision, 2825 Ridge Pike  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained** \_\_
- Award of Bid for Pipe Replacement Work in Partnership with Sewer Authority  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained** \_\_

#### 4. New Business

- a. Discussion of Encompass Health Preliminary/Final Land Development Plan, 2660 Audubon Road
- b. Consideration of Request for Waiver of Land Development, 3936 Germantown Pike  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- c. Consideration of Authorization to Advertise Zoning Ordinance Amendment  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_
- d. Ratification of Police Contract  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_

#### 5. Announcements/Meetings

- The Administration Office will be closed December 25 and 26 and January 1 for the Christmas and New Year's holidays.
- The Board is accepting letters of interest and resumes 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 is located in the lobby. Details can be found on the township website, lowerprovidence.org.
- Sewer Authority - Dec. 11 at 4:30 p.m.
- Environmental Advisory Council - Dec. 18 at 7:00 p.m.
- Library Board - Dec. 18 at 7:00 p.m.
- Parks & Recreation - Dec. 19 at 7:00 p.m.
- Planning Commission - Dec. 27 at 7:00 p.m. - *Cancelled*
- Zoning Hearing Board - Dec. 28 at 7:00 p.m.

#### 6. Comments and Other Business

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

#### 8. Adjournment

**Next Business Meeting:** *Wednesday, December 20, 2023*  
**Reorganization Meeting:** *Tuesday, January 2, 2024 @ 6:00 PM*

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.