



# 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 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 \_\_ V. Fan

### Chairman's Comments

#### 1. Presentations

- a. Student Representative Report – Victoria Fan

#### 2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of December 6, 2023

##### Meeting Minutes

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

- b. Monthly Reports - November

- |   |   |
|---|---|
| <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>• Fire Chief</li><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: \$1,231,701.63
2. Treasurer's Report

- d. 2024 Dates
  1. Approval and authorization to advertise the Board of Supervisors Reorganization Meeting for Tuesday, Jan. 2, 2024 at 6:00 p.m. and the Auditors Reorganization Meeting for Wednesday, Jan. 3, 2024 at 4:00 p.m.
  2. Approval of 2024 Holidays

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

### **3. Old Business**

- a. Consideration of Resolution 2023-43 Approving Waiver of Land Development for 3936 Germantown Pike  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- b. Ratification of Police Contract  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- c. Consideration of Resolution 2023-44 Adopting the 2024 Budget and Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Consideration of Resolution 2023-45 Establishing the 2024 Real Estate Tax Millage Rate  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

### **4. New Business**

- a. Consideration of Resolution 2023-46, Appointing the Transportation Impact Fee Advisory Committee  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- b. Adoption of Post-Offer, Pre-Employment Physical Exam Policy  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

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

- A Community Holiday Dinner, sponsored by Chadwick's Restaurant, will be held Thursday, Dec. 21 from 4:30 to 7:30 pm. Open to all Township residents. Details can be found on the Township's Facebook page.
- The Administration Office will be closed Monday, Dec. 25, Tuesday, Dec.26, and Monday, Jan. 1 for the Christmas and New Year's holidays
- Planning Commission - Dec. 27 at 7:00 p.m. - *Cancelled*
- Zoning Hearing Board - December 28 at 7:00 p.m.
- Recognition of outgoing Supervisor Dr. Jason Sorgini

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

### **7. Adjournment**

**Reorganization Meeting: Tuesday, January 2, 2024 @ 6: 00 p.m.**  
**Next Business Meeting: January 18, 2024 @ 7:00 p.m.**

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.