



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, January 18, 2024 – 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:

__ J. Darby __ G. Neights __ S. Charles __ C.. Coless __ P. MacFarland __ M. Liu

Chairman's Comments

1. Presentations

- Recognition of outgoing Zoning Hearing Board member Kathie Eskie
 - Student Representative Report – Mina Liu
 - RHD Supportive Short-Term Housing Facility
 - Authorization to Advertise Public Hearing for Text Amendment
- Motion** __ **Second** __ **Vote** __ **Abstained** __

2. Consent Agenda

- Acceptance of the minutes of the Board of Supervisors meeting of December 20, 2023 and January 2, 2024

Meeting Minutes

- Environmental Advisory Council
 - Parks & Recreation Board
 - Planning Commission - *Cancelled*
 - Sewer Authority
- Monthly Reports - December
 - Community Relations
 - Finance
 - Human Resources
 - Parks and Recreation
 - Police
 - Public Works

c. Fiscal Matters

1. Authorization of Payment of Bills: \$604,711.07

2. Treasurer's Report

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___

3. Public Hearing – Zoning Ordinance Amendment

Motion to Open Public Hearing ___ Second ___ Vote ___ Abstained ___

Motion to Close Public Hearing ___ Second ___ Vote ___ Abstained ___

a. Consideration of Adoption of Ordinance #679 – Zoning Ordinance Amendment

Motion ___ Second ___ Vote ___ Abstained ___

4. Old Business

a. Consideration of Resolution 2024-10 Appointing Transportation Impact Fee Advisory Committee

Motion ___ Second ___ Vote ___ Abstained ___

b. Consideration of Resolution 2024-11 Appointing Alternate to Zoning Hearing Board

Motion ___ Second ___ Vote ___ Abstained ___

c. Consideration of Appointment to Library Board of Trustees

Motion ___ Second ___ Vote ___ Abstained ___

d. Award of Bid for Green Light-Go Grant

Motion ___ Second ___ Vote ___ Abstained ___

5. New Business

a. Consideration of Minor Subdivision / Lot Line Change – 3868 Germantown Pike

Motion ___ Second ___ Vote ___ Abstained ___

b. Consideration of Request for Waiver of Special Event Time Restrictions

Motion ___ Second ___ Vote ___ Abstained ___

c. Acceptance of Resignation of Supervisor Cara Coless

Motion ___ Second ___ Vote ___ Abstained ___

6. Announcements/Meetings

- Environmental Advisory Council - January 22 at 7:00 p.m.
- Planning Commission – January 24 - *Cancelled*
- Zoning Hearing Board - January 25 at 7:00 p.m.

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

8. Adjournment

**Next Business Meetings: February 1, 2024
February 15, 2024**

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.