



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org
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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 1, 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 ___ P. MacFarland ___ V. Fan___

Chair’s Comments

Proclamation: Black History Month

1. Presentations

- a. Recognition of former Supervisor Cara Coless
- b. Police commendations – Detective Michael Nastasi, Detective Scott Dreibelbis, Corporal Ryan Gill and Officer Matthew Barber
- c. Student Representative report – Victoria Fan

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of January 18, 2024

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

3. Conditional Use Hearing – 2601 Egypt Road

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

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

4. Old Business

- a. Resolution 2024-12 Approving 3868 Germantown Pike Minor Land Development **Motion ___ Second ___ Vote ___ Abstained ___**

- b. Consideration of appointment to Library Board of Trustees
Motion ___ Second ___ Vote ___ Abstained ___

5. New Business

- a. Consideration of Resolution 2024-13 Designating Signatory for PennDOT Roadway Lighting, Right-of-Way and Construction Improvement, and Roundabout Maintenance Agreements for the Ridge and Germantown Intersection Realignment Project
Motion ___ Second ___ Vote ___ Abstained ___
- b. Acceptance of Resignation of Randy Klein from the Zoning Hearing Board
Motion ___ Second ___ Vote ___ Abstained ___
- c. Consideration of Resolution 2024-14 Appointing Zoning Hearing Board Full Member
Motion ___ Second ___ Vote ___ Abstained ___
- d. Consideration of Resolution 2024-15 Approving Disposition of Records
Motion ___ Second ___ Vote ___ Abstained ___
- e. Consideration of Traffic Signal Maintenance Contract One-Year Extension
Motion ___ Second ___ Vote ___ Abstained ___
- f. Consideration of Streetlight Maintenance Contract One-Year Extension
Motion ___ Second ___ Vote ___ Abstained ___

6. Announcements/Meetings

- Sewer Authority – Feb. 12 at 4:30 p.m.
- Library Board – Feb. 19 at 7:00
- Parks and Recreation Board – Feb. 20 at 7:00 p.m.
- Zoning Hearing Board – Feb. 22 at 7:00 p.m.
- Environmental Advisory Council – Feb. 26 at 7:00 p.m.
- Planning Commission – Feb. 28 at 7:00 p.m.

7. Comments and Other Business

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

9. Adjournment

Next Business Meetings: February 15, 2024
March 7, 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.