



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, February 15, 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 ___ M. Liu

Chairman's Comments

1. Presentations

- a. Introduction of new police officers
- b. Student representative report – Mina Liu

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of February 1, 2024
- b. Acceptance of the minutes of the following Township boards/committees/commissions
 - Environmental Advisory Council
 - Parks & Recreation Board
 - Planning Commission - *Cancelled*
 - Sewer Authority
- c. Acceptance of Departmental Monthly Reports – January 2024
 - Community Development
 - Community Relations
 - Finance
 - Fire Marshal/Emergency Management
 - Human Resources
 - Parks and Recreation
 - Police
 - Public Works
- d. Monthly Fiscal Matters
 - Authorization of Payment of Bills: \$695,162.49
 - Treasurer's Report

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

3. Public Hearing – Conditional Use – 2601 Egypt Road (continued from Feb. 1)

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

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

4. Old Business

- a. Consideration of Appointment to Fill Supervisor Vacancy

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

5. New Business

- a. Authorization to advertise 2024 Road Reconstruction Bid

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

- b. Authorization to Advertise Police Pension Ordinance Amendment

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

- c. Consideration of Letter of Intent for Proposed Council of Government

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

- d. Consideration of Compliance Engine Inspection Reporting Service

Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

6. Announcements/Meetings

- Library Board – Feb. 19 at 7:00 p.m.
- 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. Courtesy of Floor (not to exceed 3 minutes per person)

8. Adjournment

Next Business Meetings: **March 7, 2024**
 March 21, 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.