



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, March 21, 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 __ T. Neufeglise __ M.Chung

Chairman's Comments

Proclamation: Ramadan Observance

1. Presentations

- a. Student Representative report – Matthew Chung
- b. Recognition of William Winarski, outgoing Youth Aid Panelist

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of February 15, 2024 and workshop of March 7, 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 – February 2024

• Community Development	• Human Resources
• Community Relations	• Parks and Recreation
• Finance	• Police
• Fire Marshal/Emergency Management	• Public Works
- d. Monthly Fiscal Matters
 1. Authorization of Payment of Bills: \$419,470.99
 2. Treasurer's Report

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

3. 960 Rittenhouse Road

- a. Preliminary/Final Land Development Review
- b. Public Hearing – Amended Conditional Use
Motion to Open Public Hearing ___ **Second** ___ **Vote** ___ **Abstained** ___
Motion to Close Public Hearing ___ **Second** ___ **Vote** ___ **Abstained** ___
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

4. Old Business

- a. Consideration of Ordinance No. 680 Amending Provisions of the Restated Police Pension Plan to Incorporate Changes Agreed to Through Collective Bargaining
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Consideration of Resolution 2024-16, Conditional Use Decision – 2601 Egypt Road
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- c. Award of 2024 Road Improvements Project Bid
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- d. Approval of Revised 2024 Fee Schedule
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- e. Consideration of Resolution 2024-17 Authorizing the Appropriate Township Officials to Affix Signatures on Checks
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

5. New Business

- a. Consideration of Request for Waiver of Fence Standards, 3524 Ridge Pike
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- b. Authorization to Advertise for Bids - Germantown Pike and Evansburg Road Signal Project
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- c. Authorization to Advertise an Ordinance Amending the Defined Contribution Plan for Full-Time, Non-Uniformed Employees
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- d. Approval of Transportation and Community Development Initiative (TCDI) Grant Application Letter of Support
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___
- e. Approval of DCNR Community Conservation Partnerships Program (C2P2) Grant Application
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___

6. Announcements/Meetings

- Acknowledgment of the 100th birthday of Art Miller, former Library Board of Trustees member
- Administration Office closed March and April 1 for the Easter holiday
- Planning Commission – March 27 at 7:00 p.m. - *Cancelled*
- Zoning Hearing Board – March 28 at 7:00 p.m.
- Human Relations Commission – April 3, at 6:00 p.m.
- Sewer Authority – April 8 at 4:30 p.m.
- Environmental Advisory Committee – April 15 at 7:00 p.m.
- Library Board – April 15 at 7:00 p.m.
- Parks and Recreation Board – April 16 at 7:00 p.m.

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

8. Adjournment

Next Business Meetings: April 4, 2024
April 18, 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.

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