



# 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 Thursday, April 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](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:

\_\_\_ J. Darby \_\_\_ G. Neights \_\_\_ S. Charles \_\_\_ P. MacFarland \_\_\_ T. Neufeglise \_\_\_ M. Chung

### Chair's Comments

### Earth Day Proclamation

#### 1. Presentations

- Student representative report – Matthew Chung
- Recognition of outgoing Youth Aid Panelist William Winarski
- Year-End Budget Review

#### 2. Consent Agenda

- Acceptance of the minutes of the Board of Supervisors meeting of April 4, 2024
- Acceptance of the minutes of the following Township boards/committees/commissions
  - Environmental Advisory Council
  - Parks & Recreation Board
  - Planning Commission - *Canceled*
  - Sewer Authority
- Acceptance of Departmental Monthly Reports – March 2024
  - Community Development
  - Community Relations
  - Finance
  - Fire Marshal/Emergency Management
  - Human Resources
  - Parks and Recreation
  - Police
  - Public Works
- Monthly Fiscal Matters
  - Authorization of Payment of Bills: \$2,337,597.15
  - Treasurer's Report

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

### 3. Old Business

- a. Request for Waiver of Fence Standards – 3804 Landis Mill Road  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- b. Consideration of Resolution 2024-19 -Conditional Use Decision for 960 Rittenhouse Road  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- c. Consideration of Resolution 2024-20 Approving Final Land Development Plan for 960 Rittenhouse Road  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Review of Encompass Health Land Development Plan
- e. Award of Germantown Pike/Evansburg Road Signal Project  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- f. Consideration of Resolution 2024-21 Authorizing Fund Transfer  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- g. Approval of Budget Adjustment  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- h. Consideration of Ordinance No. 681 Amending the Defined Contribution Plan for Full-Time, Non-Uniformed Employees  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- i. 2024 Defined Contribution Plan Minimum Municipal Obligation: Change in Employer Contribution to Township Defined Contribution Plan  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

### 4. New Business

- a. Consideration of Resolution 2024-22 - DCED Greenways, Trails and Recreation Program Grant Application  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- b. Consideration of special event waiver request - Montco Hero Fund Festival  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- c. Consideration of special event waiver request - Rothman Institute cycling fundraiser  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**
- d. Consideration of Resolution 2024-23- Clean Energy Resolution  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_**

### 5. Announcements/Meetings

- Planning Commission – April 24 at 7:00 p.m. - *Cancelled*
- Zoning Hearing Board – April 25 at 7:00 p.m.
- Human Relations Commission – May 1 at 6:00 p.m.
- The Township’s Environmental Advisory Council will participate in activities marking Earth Day at the John James Audubon Center on April 21 from noon to 4:00 p.m.
- Primary Election Day – April 23
- Congratulations to Sergeant Ryan Singleton, Lower Providence Officer of the Year
- Welcome to our newest Township employee Lauren Cook, Police Grants and Accreditation Coordinator

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

### 7. Adjournment

**Next Business Meetings:     May 2, 2024**  
**May 16, 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](http://www.lowerprovidence.org). Click on the “Agenda” tab.