

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, May 16, 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. Liu

Chair's Comments

Proclamation: Public Service Recognition

1. Presentations

- a. Student representative report Mina Liu
- b. TMDL Update Tim Woodrow

2. Consent Agenda

- a. Acceptance of the minutes of the Board of Supervisors meeting of April 18, 2024
- b. Acceptance of the minutes of the following Township boards/committees/commissions
 - Environmental Advisory Council Not yet approved
 - Parks & Recreation Board
 - Planning Commission Not yet approved
 - Sewer Authority
- c. Acceptance of Departmental Monthly Reports April 2024
 - Community Development
 - Community Relations
 - Finance
 - Fire Marshal/Emergency Management
- d. Monthly Fiscal Matters
 - Authorization of Payment of Bills: \$526,751.77
 - Treasurer's Report

- Human Resources
- Parks and Recreation
- Police
- Public Works

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

3. Old Business

- a. Consideration of Resolution 2024-24 Approving Final Land Development Plan for Encompass Health, 2660 Audubon Road
 Motion ____ Second ____ Vote ___ Abstained___
- b. Consideration of MJ Builders Stipulation and Settlement Agreement Motion <u>Second</u> Vote <u>Abstained</u>

4. New Business

- a. Consideration of Request for Waiver of Special Event Time Restrictions from Lower Providence Baptist Church
 - Motion <u>Second</u> Vote <u>Abstained</u>
- b. Consideration of Request for Waiver of Special Event Permit Fees and Time Restrictions from Lower Providence Fire Company.
 Motion ____ Second ____ Vote ___ Abstained____
- c. Consideration of Request for Waiver of Special Event Time Restrictions from Indian Head Watershed Association.
- Motion ____ Second ____ Vote ___ Abstained____
 d. Consideration of Resolution 2024-25 Fee Schedule for Fire Department Motion ____ Second ____ Vote ___ Abstained____

5. Announcements/Meetings

- There will be a delayed opening of the Administration Office on May 29. The office will open at noon to accommodate staff training.
- Free Medicare Information Workshop May 20, register at lptrec.com
- Environmental Advisory Council May 20 at 7:00 p.m.
- Library Board of Trustees May 20 at 7:00 p.m.
- Parks and Recreation Board May 21 at 7:00 p.m.
- Planning Commission May 22 Canceled
- Zoning Hearing Board May 22 at 7:00 p.m.
- Zoning Hearing Board May 23 at 7:00 p.m. (@ Arcola Intermediate School)
- 6. Comments and Other Business
- 7. Courtesy of Floor (not to exceed 3 minutes per person)
- 8. Adjournment

Next Business Meetings:	June 6, 2024
_	June 20, 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.