

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING
April 4, 2024**

Call to Order: Chair Darby called the hybrid live/virtual meeting to order at 7:05 p.m.

Pledge of Allegiance

Protocol for Hybrid Meetings: Chair Darby provided an overview of the protocols for public participation for members of the public attending the meeting virtually over Zoom.

Roll Call:

- The following members were in attendance: Chair Darby, Vice Chair Neights, Supervisor MacFarland, Supervisor Neufeglise and Supervisor Charles.
- Also, in attendance were: E.J. Mentry, Township Manager; Michael Clarke, Township Solicitor; Greg Heleniak, Solicitor, Paul Donnelly, Assistant Manager, Mike Jackson, Chief of Police.

Chair's Comments

- Chair Darby announced that an Executive Session was held prior to the meeting on April 4, 2024, to discuss personnel matters and potential litigation. She stated that public comments would be limited to three minutes.

1) Presentations

- A. Methacton Post Prom Donation – Co-Chairs Sue Washburn and Katie Shireman

2) Consent Agenda

- A. **MOTION:** Chair Darby made a motion to approve the consent agenda, accepting the minutes of March 21, and moving them into the record. Vice Chair Neights seconded the motion.
 - i. There was no public comment.
 - ii. The motion *passed* 5-0.

3) Old Business

- A. Consideration of Resolution 2024-18 Approving DCNR C2P2 Grant Application
 - i. Mr. Donnelly spoke regarding the DCNR C2P2 Grant Application Resolution. The Board voted previously to commit to match the grant funding.
 - ii. **MOTION:** Chair Darby made a motion to approve Resolution 2024-18 approving DCNR C2P2 Grant Application seconded by Supervisor Neufeglise.
 - iii. There was no public comment.
 - iv. The motion *passed* 5-0.

4) Public Hearing – Zoning Ordinance Text Amendment Permitting Supportive Housing in Institutional Overlay District

- A. **MOTION:** Chair Darby made a motion to open the public hearing, seconded by Supervisor Neights. The motion *passed* 5-0.
 - i. An official transcript of the public hearing was taken by a court reporter and will be attached to the approved minutes in its entirety.
- B. **MOTION:** Chair Darby made a motion to close the public hearing, seconded by Supervisor Neights. The motion *passed* 5-0.

5) Announcements/Meetings

- Sewer Authority – April 8th at 4:30 p.m.
- Library Board – April 15th at 7:00 p.m.
- Environmental Advisory Council – April 15th at 7:00 p.m.
- Parks and Recreation Board – April 16th at 7:00 p.m.
- Planning Commission – April 24th at 7:00 p.m.
- Zoning Hearing Board – April 25th at 7:00 p.m.

6) Courtesy of the Floor

7) Adjournment - Chair Darby adjourned the meeting at 9:36 p.m.

Next Business Meetings: **April 18, 2024**
 May 2, 2024