

## **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 23, 2021**

A public meeting of the Board of Commissioners of Nether Providence Township was called to order at 7:30 PM on Thursday, December 23, 2021. Budget Meeting.

### **ROLL CALL**

#### **PRESENT:**

Commissioner Knapp  
Commissioner Garson  
Commissioner Molloy  
Commissioner McKenzie  
Commissioner O' Connor  
Commissioner Cooper

#### **ALSO PRESENT:**

Dave Grady                      Township Manager

EXCUSED: Commissioner King

Mr. Knapp chaired the meeting. He announced that Executive Session would be held after the meeting.

There was one member of the public in attendance.

**Approval of Minutes:** Commissioner Knapp made a motion to approve the minutes of the December 2, 2021 budget meeting. Mr. Molloy seconded, and the motion carried 6-0. Commissioner O'Connor made a motion to approve the minutes of the December 9, 2021 CDBG meeting. Mr. Cooper seconded, and the motion passed 3-0 (Commissioners Knapp, Garson, and McKenzie abstained).

### **Township Board Openings**

Mr. Grady said there are openings on several committees:

- Planning Commission: 2 openings
- EAC: 4 openings
- Shade Tree: 1 opening
- Historical: 2 openings
- Zoning: 2-3 openings for alternates

**PUBLIC COMMENTS:** There was no public comment.

**Adoption of Ordinance 832 Parking restrictions on Byer Lane.** Mr. Knapp noted that the ordinance was advertised and is ready for adoption. Ordinance 832 would restrict parking on Byre Lane to two hours from 9 AM to 4 PM, Monday through Friday. He made a motion to adopt the ordinance, and Mr. Garson seconded. The motion passed 6-0.

### **APPROVAL OF BILLS LIST**

Ms. McKenzie mentioned there are six lists. She said a couple of items must be kept separate related to grants projects.

Ms. McKenzie motioned to approve:

- AP Bills list related to FEMA and PEMA for \$1769.00
- AP Interim for \$44,640.00
- Interim Community Enhancement for \$19,629.39

- AP Interim \$47,905,17.00
- AP Bills List for \$134,672.36.00
- P-Card for \$60,845.18.

Mr. Knapp seconded. The motion carried 6-0.

Recycling Fee Resolution 2021-32 - Ms. McKenzie said this is generally a pass-through fee for the collection and disposal of the recycling materials through B&L Disposal and Republic Services. This rate is not changing from 2021. Mr. Knapp made a motion to keep the 2022 recycling fee at \$83.50 and Mr. Garson seconded. The motion passed 6-0.

2022 Sewer Fee Resolution – Ms. McKenzie noted there is an approximate increase of 10.88% in the Township’s sewer rate, and this is because CDCA increased its rate by 12.5% and Delcora had a 20% increase. Mr. Molloy asked about building up reserves for emergency use in the event of a sewer issue. Mr. Grady mentioned in the General fund there is a \$27,000 transfer to build up the sewer fund and sewer capital fund in event of a major sewer expense. Mr. Knapp made a motion to pass resolution 2021-33 setting the sewer fee at \$642.00 per unit. Mr. Cooper seconded, and the motion passed 6-0.

2022 Budget - Mr. Knapp motioned to adopt Ordinance 834 setting a tax rate of 3.2058 mills for every \$1000 of assessed value for 2022.

General Government	\$1,080,356.00
Police	\$3,859,533.00
Public Safety, Health & Welfare	\$339,200.00
Public Works	\$1,136,479.00
Culture, Recreation & Conserv.	\$229,513.00
Death Service	\$568,831.00
Insurance	\$362,886.00
<u>Grants Misc.</u>	<u>\$300,240.00</u>
 Total Budget	 \$7,877,038.00

A copy of the Township Budget is on hand at the Township Office. Mr. Knapp motioned to pass Ordinance 834. Mr. Garson seconded, and the motion passed 6-0. He thanked Ms. McKenzie and Mr. Grady for their hard work on the budget.

#### Adjournment

Mr. Knapp said this is the last meeting of the year. Next meeting is the re-organization meeting on January 3, 2022. Meeting adjourned.