BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – July 14, 2022

Roll Call (7:30 pm) -

Pledge of Allegiance

Executive Session Held After Meeting

Appointments to Boards and Commissions – ZHB (full and alt. needed) – Ati Bailey

PUBLIC COMMENT:

Approval of May 26th and June 9th meeting minutes

Solicitor's Report -

Engineer's Report -

- 1. Government Relations Report Max Cooper
 - a. PECO Tree Work
- 2. Parks and Open Space Committee Report by Matt Garson
 - a. Sapovits Movie Night August 13th
- 3. Public Safety Committee Report by Micah Knapp
 - a. Stop Sign Request Hastings and Beech
 - b. Restarting Sidewalk Committee; Potential Appointment
 - c. Authorization to move forward with administering a civil service test for police officer
 - d. Authorize Purchase of 2022 Chevrolet Tahoe (Car #9)
 - e. Authorize Trade-In of the 2017 Dodge Charger

4. Finance and Administration Committee Report by Kaitlin McKenzie

- a. Portnoff Law Changes in Delinquent Tax Collection Laws and Fees
- b. 6-8 E. Brookhaven Road Escrow Release
- c. MMO Contribution
- d. Road Loan Usage
- e. Pension Plan Updates
- f. Bills List
- **g.** 2022 Financial Update

5. Community, Health, and Environment Report by Shaina Barnes

- a. Recycling Contract Considerations
- **b.** EAC Updates
- 6. Infrastructure and Public Works Committee Report by Robert O'Connor
 - a. Speed Humps on Putnam Blvd
 - b. Putnam Blvd Streetlight Request
 - c. Surrey Rd Streetlight Request
 - d. Multimodal Transportation Fund Grant Round Due 7/31
 - e. Change Order Approval 2022 Road Program
 - f. County Model Stormwater Ordinance

7. Building and Zoning Committee Report by Marty Molloy

- a. Fencing Regulations Amendment Consideration for outward-facing requirements
- **b.** R5-B zoning amendment Public Hearing and Ordinance Adoption
- c. Consideration of approval of 6 Chestnut Parkway 3-lot subdivision
- d. Solar Panels Ground Arrays

Manager's Report –Market Voucher Summer Meeting Schedule; Suicide Prevention Program; PennDOT paving projects; Delaware County Heat Plan; <u>Trolley Modernization Survey</u>; FEMA Flood Insurance Program Reminders; Don Guanella Public Input; Recycling Dumpster at Highway Garage; Furness Library Survey; Blood Drive August 3rd

Adjournment - Next meeting is the combined meeting on August 11th