

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – June 28, 2022

A public meeting of the Board of Commissioners of Nether Providence Township was called to order at 7:30 PM on Thursday, June 28, 2022. Special Meeting

ROLL CALL

PRESENT:

Commissioner McKenzie
Commissioner Barnes
Commissioner Garson
Commissioner Molloy
Commissioner O'Connor- by phone

ALSO PRESENT:

Dave Grady Township Manager

Ms. McKenzie chaired the meeting.

PUBLIC COMMENTS – No public comment.

PLGIT Bank Account for Road Resurfacing-

Ms. McKenzie made a motion to approve a PLGIT Bank Account Creation for the Road Resurfacing Loan Funds. Mr. Garson seconded the motion, which passed 5-0.

Auditor General Finding-

Ms. McKenzie said the Auditor Finding stating that the Township had underfunded the minimum municipal obligation for the pension fund in 2020. The MMO is calculated based on the estimated salaries for the year, but the actual salaries, due to police overtime, was higher than anticipated. As such, the MMO was understated. It was noted that Act 205 does not actually require that overtime be used as the basis for the calculation, per the Township's actuary, so the Board disagreed with the Auditor General finding. However, Ms. McKenzie made a motion to make a one-time payment of \$24,634.00 plus interest in accordance with Act 205, but to do so under protest of the Auditor General's findings. Mr. Molloy seconded the motion, which passed 5-0.

PennDOT Traffic Signal Agreement-

Ms. McKenzie said in order to apply for Automated Red Light Enforcement Program, the Township would need to have a traffic signal maintenance agreement with PennDOT. Ms. McKenzie made a motion to approve Resolution 2022-15, a Traffic Signal Maintenance Agreement between PennDOT and the Township. Mr. Molloy seconded the motion, which passed 5-0.

Civil Service Commission document-

Ms. McKenzie said the Police Department is expecting several upcoming retirements, so Chief Splain met with several Commissioners to explain several changes to the Civil Service Document that should allow for a broader pool of applicants. Chief Splain worked with Solicitor Scott and they also reviewed other communities' Civil Service documents. The document was reviewed and approved by the Civil Service Commission. Ms. McKenzie made a motion to approve Resolution 2022-14, an update to the Rules and Regulations of the Civil Service Commission. Mr. Garson seconded the motion, which passed 5-0.

Meeting adjourned around 8:00 PM