

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 11, 2022

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Appointments to Boards and Commissions – Resolution to appoint Ati Bailey

PUBLIC COMMENT:

Approval of June 28th and July 14th Minutes

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report – Max Cooper**
 - a. PECO Tree Work
 - b. CDBG Grant Agreement Approval
 - c. Comprehensive Plan – Potential Stakeholder Interview Groups
- 2. Parks and Open Space Committee Report by Matt Garson**
 - a. Sapovits Movie Night August 13th
 - b. Approval of RACP Grant Agreement
 - c. Martha Burton Park Playground Equipment – Approval to Order
- 3. Public Safety Committee Report by Micah Knapp**
 - a. Stop Sign Ordinance Approval – Hastings and Beech
- 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. Road Loan Usage
 - d. Bills List
- 5. Community, Health, and Environment Report by Shaina Barnes**
 - a. Recycling Contract Considerations
 - b. Waste Committee Discussion
 - c. Bulk Trash Drop-off - Hepford
 - d. EAC Updates
- 6. Infrastructure and Public Works Committee Report by Robert O’Connor**
 - a. Speed Humps on Putnam Blvd
 - b. County Model Stormwater Ordinance – motion to authorize advertising
 - c. Traffic Signal Technologies Grant
 - d. Bridge Investment Program - Planning, Bridge Projects, and Large Bridge Projects
 - e. Brent Drive Roadwork
 - f. TA Set Aside Grant - Providence Road -
- 7. Building and Zoning Committee Report by Marty Molloy**
 - a. Fencing Regulations – Amendment Consideration for outward-facing requirements
 - b. Consideration of approval of 6 Chestnut Parkway 3-lot subdivision
 - c. Solar Panels – Ground Arrays
 - d. Small Wireless Facilities Design Standards
 - e. Public Right-of-Way Access Ordinance Consideration
 - f. Shade Tree Regulations – Amendments for Utility Work

- g. Media Walk Escrow Release
- h. 21 Willow Road Escrow Release
- i. 6-10 E. Brookhaven Road Escrow Release
- j. ZHB Agenda for August

Manager's Report –Suicide Prevention Program; PennDOT paving projects; Delaware County Heat Plan; [Trolley Modernization Survey](#); FEMA Flood Insurance Program Reminders; Don Guanella Public Input; Recycling Dumpster at Highway Garage; Furness Library Survey; Blood Drive Info; Delco Veterans Event 8/13; Senator John Kane's 1st Annual Kids Fair 8/28; PAHAF information

Adjournment - Next meeting is the August 25th meeting.