

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – October 13, 2022**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**Approval of Minutes of September 22<sup>nd</sup>, 2022**

**Appointments to Boards and Commissions – ZHB Alternate Opening – 10/27**

**PUBLIC COMMENT:**

**Solicitor's Report –**

**Engineer's Report –**

- 1. Government Relations Report – Max Cooper**
  - a. PECO Tree Work
  - b. Comprehensive Plan – Stakeholder Interview Committee
- 2. Parks and Open Space Committee Report by Matt Garson**
  - a. Approval of CFA Contract – WRPP Streambank Project in Houston Park
  - b. Approval of CFA Contract – GTRP Trail Project in Houston Park
  - c. Approval of Delco Greenways Grant Agreement – Trail Feasibility Study
  - d. Martha Burton Park Licensing Agreement with WSSD – Motion to Approve Extension
- 3. Public Safety Committee Report by Micah Knapp**
  - a. DROP Program for Police – Motion to Adopt Ordinance
  - b. Fireworks Regulations – Draft Ordinance
  - c. Fire Siren Use at Firehouse
- 4. Finance and Administration Committee Report by Kaitlin McKenzie**
  - a. 2023 Budget Schedule
  - b. Pay off 2020 Loan - Motion
  - c. ARPA Fund Usage
- 5. Community, Health, and Environment Report by Shaina Barnes**
  - a. Recycling Program Bid – Motion to accept or reject bid
  - b. Waste Committee Appointments
  - c. Single Use Plastics Ban Discussion
  - d. DEP 902 Grant Round Open
- 6. Infrastructure and Public Works Committee Report by Robert O'Connor**
  - a. Public Right-of-Way Access for Utilities Ordinance Consideration
  - b. Rose Valley Borough Plowing Proposal
- 7. Building and Zoning Committee Report by Marty Molloy**
  - a. Media Walk Escrow Release
  - b. **AGENDA ADDITION: Fence Ordinance Amendments – Motion to Advertise**

**Manager's Report** –LIHWAP Program Ending 10/28/22; Bivalent Vaccine COVID-19 Approved by FDA; Family Fun Day Oct 15<sup>th</sup>; CAT Club Cleanup; Grant Awards; Lifewerks Pantry; Halloween Contest; Shredding Event 10/29; Fire Prevention Week; Furness Library is looking for board members; [Small Water & Sewer](#); [H2O PA](#)

**Adjournment** - Next meeting is the budget meeting on October 20<sup>th</sup>