

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – November 10, 2022**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**Approval of Minutes**

**PUBLIC COMMENT:**

**Bird Town PA Presentation of Nether Providence Certification**

**Appointments to Boards and Commissions**

**Garden City Fire Company Budget Presentation**

**NPAA Organizations Budget Presentations**

**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. Gouley Park Playground Completion
  - b. Wallingford Train Station Platform Extension to Furness Park – SEPTA Request to Share Cost
3. **Public Safety Committee Report** by Micah Knapp
  - a. Fire Committee Meeting
4. **Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Sewer Fund, Motor License Fund, Grant Fund, ARPA Fund,
  - b. 2021 Audit Report
  - c. First Reading of the 2023 Draft Budget
  - d. Fee Schedule Updating
  - e. Act 157 Resolution – Tax Collection Fee Waiver Notice
5. **Community, Health, and Environment Report** by Shaina Barnes
  - a. 2023 CDBG Grant Round Open – CDBG Hearing on December 8<sup>th</sup>
  - b. Yard Waste Bids
  - a. Tree City USA Application/Arbor Day Resolution
6. **Infrastructure and Public Works Committee Report** by Robert O'Connor
  - a. Public Right-of-Way Access for Utilities Ordinance Consideration
  - b. H2O and Small Water and Sewer Grants
  - c. Providence Rd – design engineering
  - d. Henry Lane Drainage
7. **Building and Zoning Committee Report** by Marty Molloy
  - a. Media Walk Escrow Release
  - b. Public Hearing – Zoning Amendment – Fence Regulations
  - c. Motion to Adopt Ordinance Amending Fence Regulations

**Manager's Report** – STC Tree Planting in Houston Park;

**Adjournment** - Next meeting is the legislative meeting on November 17th