

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 8, 2022

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held Before Meeting

Motion to Swear in Police Officer

PUBLIC COMMENT:

Approval of Minutes – November 10, November 17

Appointments to Boards and Commissions – EAC Ad-hoc Member Consideration; ZHB

Opening; CDCA – Nether Providence Representative Appointment

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report – Max Cooper**
 - a. PECO Tree Work
- 2. Infrastructure and Public Works Committee Report by Robert O’Connor**
 - a. Public Right-of-Way Access for Utilities Ordinance Consideration
 - b. Motion to Approve H2O Grant Resolution
 - c. Motion to Approve PA Small Water and Sewer Grant Resolution
- 3. Parks and Open Space Committee Report by Matt Garson**
 - a. Leiper House – Tree Removal – Motion to go out to bid
 - b. Motion to add Gouley Field Discussion to Agenda
- 4. Public Safety Committee Report by Micah Knapp**
 - a. Vernon Street – Speed Hump Requests
- 5. Finance and Administration Committee Report by Kaitlin McKenzie**
 - a. Motion to Adopt 2023 Budget
 - b. Earned Income Tax Study Info
 - c. Year End Employee Compensation
 - d. Bills List
- 6. Community, Health, and Environment Report by Shaina Barnes**
 - a. 2023 CDBG Grant Round Open – CDBG Hearing on December 8th
 - b. Motion to Approve CDBG Grant Application Resolution
 - c. Consideration of Lighting Ordinance
- 7. Building and Zoning Committee Report by Marty Molloy**
 - a. ZHB Agenda

Manager’s Report – Property Tax Rebate through PA Gaming; [COVID Testing](#); DVRPC Public Participation Task Force; COSA – Fall Prevention; Furness Phase II Grant Award

Adjournment - Next meeting is the budget meeting on December 15th