

**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
- 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 8<sup>th</sup>
  - 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; [Leiper House News](#); [COVID Testing](#); DVRPC Public Participation Task Force**

**Adjournment - Next meeting is the budget meeting on December 15<sup>th</sup>**