

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 26, 2023**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**PUBLIC COMMENT:**

**Approval of Minutes – January 12<sup>th</sup>**

**Vacancy Board Appointment**

**Appointments to Boards and Commissions; ZHB Opening; Shade Tree and Parks**

**Reappointments**

**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 Field Improvements
- 3. Public Safety Committee Report by Micah Knapp**
  - a. Vernon Street – Speed Hump Requests
  - b. Motion to adopt ordinance for multi-way stop at Bickmore Drive and Scott Lane
  - c. Motion to adopt ordinance for stop at Pennsylvania Ave and New Jersey Ave
  - d. W. Rose Valley Road Safety Improvements
- 4. Finance and Administration Committee Report by Kaitlin McKenzie**
  - a. Bills List
  - b. Motion to appoint auditor – Bee, Bergvall & Co.
  - c. Motion to approve truck rental agreement with Upper Providence
  - d. Munilogic – GIS Software – 36 Month Term Agreement Consideration
  - e. Motion to advertise bidding for 2016 Dodge Charger
  - f. Motion to advertise bidding for 2016 Cub Cadet Mower
- 5. Community, Health, and Environment Report by Shaina Barnes**
- 6. Infrastructure and Public Works Committee Report by Robert O’Connor**
  - a. Public Right-of-Way Access for Utilities Ordinance – Motion to Pass Ordinance
  - b. 2023 Road Program – Motion to Advertise for bids
  - c. Motion to Advertise Bids for Public Works Garage Work
  - d. Public Works Truck #7 - Repairs
  - e. Highway Report
- 7. Building and Zoning Committee Report by Marty Molloy**
  - a. Small Wireless Facilities Design Standards - Motion to Pass Ordinance

**Manager’s Report –** Delco Parks open house for former Don Guanella site 1/14; Christmas Tree Collection; [Household Hazardous Waste Events](#); HKF Storywalk

**Adjournment -** Next meeting is the legislative meeting on February 9<sup>th</sup>