BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 12, 2023

Roll Call (7:30 pm) -

Pledge of Allegiance

Executive Session Held Before Meeting

Motion to Swear in Police Officer

PUBLIC COMMENT:

Approval of Minutes - December 8, December 22nd

Vacancy Board Appointment

Emergency Management Coordinator Appointment

Appointments to Boards and Commissions – ZHB Opening; CDCA – Ratify Nether

Providence Representative Appointment

Solicitor's Report -

Engineer's Report -

- 1. Government Relations Report Max Cooper
 - **a.** PECO Tree Work the Township has not received any updates regarding the "reliability" projects that PECO has planned. It should be noted that PECO's contractor, Asplundh, is planning to begin tree trimming, unrelated to the reliability projects, in several areas of the Township this month. Asplundh will need to apply for contractor licensing with information about which trees will be trimmed. They have not done that yet.
- 2. Infrastructure and Public Works Committee Report by Robert O'Connor
 - a. Public Right-of-Way Access for Utilities Ordinance Consideration
 - b. Small Wireless Facilities Motion to Advertise Ordinance
 - c. Motion to Approve County Aid Resolution -
- 3. Parks and Open Space Committee Report by Matt Garson
 - a. Hepford Baseball Field Work
- 4. Public Safety Committee Report by Micah Knapp
 - **a.** Vernon Street Speed Hump Requests surveys were sent out this week to the residents along Vernon Street to gauge interest in the installation of speed humps.
 - **b.** Consideration for multi-way stop at Bickmore Drive and Scott Lane The Township Engineer reviewed this intersection and determined that a multi-way stop would be warranted.
 - c. Consideration for multi-way stop at Pennsylvania Ave and New Jersey Ave
- 5. Finance and Administration Committee Report by Kaitlin McKenzie
 - a. Motion to Approve Resolution Document Destruction per PA Retention Code
- 6. Community, Health, and Environment Report by Shaina Barnes
 - a. Electric Vehicle Charging Station Grant Opportunity
- 7. Building and Zoning Committee Report by Marty Molloy
 - a. ZHB Agenda

Manager's Report – Property Tax Rebate through PA Gaming; <u>Leiper House News; COVID Testing;</u> DVRPC Public Participation Task Force; DC Parks Master Plan

Adjournment - Next meeting is the budget meeting on January 26th