BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 23, 2023

Roll Call (7:30 pm) -

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Approval of Minutes - January 26th

3rd Ward Commissioner Opening

Appointments to Boards and Commissions; ZHB Opening and Planning Commission;

Historical Commission Appointment

Solicitor's Report -

Engineer's Report -

- 1. Government Relations Report Max Cooper
 - a. Comprehensive Plan Public Meeting March 14th 7 PM at WES
 - **b.** PECO Tree Trimming
- 2. Parks and Open Space Committee Report by Matt Garson
 - a. Gouley Park Field Improvements
 - **b.** DCNR Application with NPAA Baseball
- 3. Public Safety Committee Report by Micah Knapp
 - a. Vernon Street Speed Hump Requests
- 4. Finance and Administration Committee Report by Kaitlin McKenzie
 - a. Bills List
 - b. Consideration of request for partial waiver of WSSD stormwater fees for turf
 - c. Accept Bids for Mower and Truck
 - d. Reject bids for 2016 police charger/announce bid for 2007 charger
- 5. Community, Health, and Environment Report by Shaina Barnes
 - a. CRC Streams Cleanup March 25th Registration Opened 2/10
 - **b.** Electronics Recycling and Shredding March 11th
- 6. Infrastructure and Public Works Committee Report by Robert O'Connor
 - a. Forest Road Low Volume Road Bids
 - **b.** Agua Contribution Offer
 - c. Road Program Motion to Accept Bid
 - d. Chester Rd/Providence Rd signal pole replacement approval of quote
 - e. Highway Report
- 7. Building and Zoning Committee Report by Marty Molloy

Manager's Report – <u>Household Hazardous Waste Events</u>; Community Arts Center – 75 Years; Pop-Up Open Houses for Delaware County's Newest Park; Food Assistance Help

Adjournment - Next meeting is the workshop meeting on March 9th