

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – March 23, 2023**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**Motion to Approve Sergeant Promotions**

**PUBLIC COMMENT:**

**Approval of Minutes – March 9, 2023**

**Third Ward Commissioner Appointment**

**Appointments to Boards and Commissions; ZHB Opening**

**Solicitor’s Report –**

**Engineer’s Report –**

- 1. Government Relations Report – Max Cooper**
  - a. National Opioid Settlement
- 2. Parks and Open Space Committee Report by Matt Garson**
  - a. Martha Burton Community Park – Approval to Lease from WSSD
  - b. Authorize Bids for materials for Martha Burton Park
- 3. Public Safety Committee Report**
  - a. Quiet Zone Designation
- 4. Finance and Administration Committee Report by Kaitlin McKenzie**
  - a. Bills List
  - b. Police – Officer-in-Charge Provision Extension
  - c. Change of Actuarial Assumption for Police Pension Plan – Increase Inflation
  - d. Approval to trade-in 2018 Dodge RAM 1500 Car 5 for \$16,000
  - e. Audit Engagement for Single Audit of Federal Funding
- 5. Community, Health, and Environment Report by Shaina Barnes**
  - a. CRC Streams Cleanup March 25<sup>th</sup>
  - b. Summer Camp Registration Opening
  - c. Tree City Announcement
- 6. Infrastructure and Public Works Committee Report by Robert O’Connor**
  - a. Highway Report
- 7. Building and Zoning Committee Report by Marty Molloy**
  - a. Ground Solar Panel Array
  - b. 424 Wallingford Ave Rezoning
  - c. Zoning Variance Approval Extension Period

**Manager’s Report –Delco Sustainability Open House Events; Two Grant Awards; Bird Town Events**

**Adjournment - Next meeting is the workshop meeting on April 13<sup>th</sup>**