

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – April 13, 2023

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Representative Krueger – Presentation of Grant Funding Awards

PUBLIC COMMENT:

Approval of Minutes – March 23, 2023

Reorganization of Committees

Appointments to Boards and Commissions; ZHB Opening

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report – Max Cooper**
 - a. LSA Grant – Elevator Design Work
- 2. Parks and Open Space Committee Report by Matt Garson**
 - a. Hepford Park – Scope Amendment Request – Dugout Installations
 - b. Gouley Park Athletic Fields
- 3. Public Safety Committee Report**
 - a. Wallingford-Swarthmore SD - MOU with police
 - b. Waive electrical fees for Library Fire Alarm System
 - c. ARLE Application – Preapplication Scoping
 - d. W. Rose Valley Road Speed Limit Reduction Request Consideration
- 4. Finance and Administration Committee Report by Kaitlin McKenzie**
 - a. Phone System Quote
 - b. Financial Update
- 5. Community, Health, and Environment Report by Shaina Barnes**
 - a. Summer Camp Registration Open
 - b. Shade Tree Commission – Tree Planting Event 4/22
 - c. April 28th Arbor Day Proclamation
 - d. Bird Town Event 4/15
- 6. Infrastructure and Public Works Committee Report by Robert O’Connor**
 - a. Time Extension and Scope Amendment – Providence Rd Sidewalk Project
 - b. Approval of 2022 Multimodal Grant Contract for Providence Road Sidewalk
 - c. Transportation Alternatives Program – Federal Funding
 - d. Parkridge Drive Sewer Repair
- 7. Building and Zoning Committee Report by Marty Molloy**
 - a. Ground Solar Panel Array
 - b. 424 Wallingford Ave Rezoning
 - c. April ZHB Agenda

Manager’s Report –Summer Meeting Schedule; CAT Club Events

Adjournment - Next meeting is the workshop meeting on April 27th