## BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP - May 25, 2023

Roll Call (7:30 pm) -

Pledge of Allegiance

Police Officer Recognitions - Retirement of Sgt. Bennett and Officer of the Year - Officer Smith

**Executive Session Held After Meeting** 

**PUBLIC COMMENT:** 

Approval of Minutes - May 11, 2023

Appointments to Boards and Commissions; ZHB Opening

Solicitor's Report -

Engineer's Report -

- 1. Government Relations Report by Max Cooper
- 2. Parks and Open Space Committee Report by Beth Henry
  - a. Creekside Courts
  - **b.** DCED Greenways, Trails, and Recreation Grant Program Resolution
- 3. Public Safety Committee Report by Matt Garson
  - a. Wallingford-Swarthmore SD MOU with police
  - **b.** Avondale Guiderail Work
  - c. Volunteer Fire Company Tax Credits
  - d. Crosswalk Considerations: Leslie/252 and E. Rose Valley/Avondale
- 4. Finance and Administration Committee Report by Kaitlin McKenzie
  - a. Bills List
  - **b.** FDIC Deposits Agreements
  - c. MMO Partial Payment
  - d. Resolution to Trade-In 2018 Charger
- 5. Community, Health, and Environment Report by Shaina Barnes
  - a. Summer Camp Registration Open
- 6. Infrastructure and Public Works Committee Report by Robert O'Connor
  - a. Parkridge Drive Sewer Repair
  - b. Watershed Restoration Protection Grant Program Resolution
  - c. Public Works Garage Bids Received/Potential Loan
  - d. Pine Ridge Culvert Replacement Change Order
  - e. Advertise Elevator Bids
- 7. Building and Zoning Committee Report by Marty Molloy
  - a. Ground Solar Panel Array
  - b. Draft Ordinance for Special Exception/Variance Expiration Date
  - c. 424 Wallingford Ave Rezoning Public Hearing/Consideration of Adoption of Ordinance
  - d. Oak Valley Subdivision Waiver Considerations

**Manager's Report** –Summer Meeting Schedule; CAT Club Events; Delco Medicare Program; <u>Delco Landbank Survey</u>; Leiper House Volunteers; <u>Delco Health Survey</u>