

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – June 15, 2023

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Approval of Minutes – May 25, 2023

Appointments to Boards: ZHB Opening; Historical Commission Appointment

CDCA Update – Cory Salmon

Solicitor’s Report –

Engineer’s Report –

1. **Government Relations Report** by Max Cooper
 - a. PECO Updates
 - b. CDBG Bids Received – Consideration of Award; Request for Additional County Funding
2. **Parks and Open Space Committee Report** by Beth Henry
 - a. Creekside Courts
3. **Public Safety Committee Report** by Matt Garson
 - a. ARLE Application – Resolution to Apply for Grant
 - b. Avondale Guiderail Work
 - c. Volunteer Fire Company Tax Credits
 - d. Streetlight on Copples
 - e. Rose Valley Road – Speed Limit Reduction Request Rejected
 - f. Beatty Road Crosswalk discussion
4. **Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Bills List
 - b. GO2 Technology – Proposal to Amend Agreement
 - c. Financial Update
 - d. Acquisition of Right-of-Way Providence Road – Easement Offerings
5. **Community, Health, and Environment Report** by Shaina Barnes
 - a. Summer Camp Registration Closing Soon – Camp Begins 6/26
 - b. Movie Nights – July 15 at Hepford and August 12 at Sapovits
 - c. Growing Greener Grant Resolution – Beatty Run in Houston Park
6. **Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. Parkridge Drive Sewer Repair
 - b. Township Building Elevator Project – Motion to Advertise for Bidding
 - c. Sewer Lateral Ordinance Amendment
 - d. Multimodal – E. Rose Valley Project Change Order Approval
7. **Building and Zoning Committee Report** by Marty Molloy
 - a. Ground Solar Panel Array
 - b. Public Hearing and Ordinance Consideration for Special Exception/Variance Expiration Date
 - c. Oak Valley Subdivision – Waiver Condition Adjustment

Manager’s Report –Summer Meeting Schedule; CAT Club Events; County Park Public Meeting; Foundry Church Summer Movies; Ron Anderson NPAA Retirement; LIHWAP starting July 10th, Bulk

Trash Day; Staff Thank You's

Adjournment - Next meeting is the combined meeting on July 12, 2023