

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

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Strath Haven Baseball Team Recognition

PUBLIC COMMENT:

Approval of Minutes – June 15, 2023

Appointments to Boards: ZHB Opening

Solicitor’s Report –

Engineer’s Report –

1. **Government Relations Report** by Max Cooper
 - a. CDBG Bids Received – Request for Additional County Funding
2. **Parks and Open Space Committee Report** by Beth Henry
 - a. Creekside Courts
 - b. Sapovits Park – DCNR
 - c. Award of Martha Burton Park Project Bids
3. **Public Safety Committee Report** by Matt Garson
 - a. Stop Sign Request – Ronaldson/Washington
 - b. Police MOU with WSSD
4. **Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Bills List
 - b. Approval of Providence Rd ROW Plan
 - c. Acquisition of Right-of-Way Providence Road – Easement Offerings
 - d. Township Building Elevator Project – Motion to Accept Bids
5. **Community, Health, and Environment Report** by Shaina Barnes
 - a. Movie Nights – July 15 at Hepford and August 12 at Sapovits
 - b. Recycling Disposition – Motion to Advertise for Bids
6. **Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. Public Works Director Position
 - b. Parkridge Drive Sewer Repair – Award of Proposal
 - c. 902 Grant Award – Leaf Truck and Recycling Cans
 - d. Multimodal Grant Open
 - e. Ordinance for Declaration of Taking – Providence Rd Sidewalk Area
 - f. Multi-municipal Salt Bid – motion to participate
7. **Building and Zoning Committee Report** by Marty Molloy
 - a. Ground Solar Panel Array
 - b. Deck Permitting – Zoning Change

Manager’s Report –Summer Meeting Schedule; CAT Club Events; County Park Public Meeting; Foundry Church Summer Movies; LIHWAP starting July 10th, Bulk Trash Day; Staff Thank-You

Adjournment - Next meeting is the combined meeting on August 10, 2023