

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 10, 2023**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**Resolution Memorializing Darry Dixon, Sr.; Renaming of Basketball Courts**

**PUBLIC COMMENT:**

**Approval of Minutes – July 13, 2023**

**Appointments to Boards: ZHB Appointment/Resolution**

**Solicitor’s Report –**

**Engineer’s Report –**

- 1. Government Relations Report** by Max Cooper
  - a. Delco Greenways Grant Program Open
  - b. Approval of Demolition Funding Award – 703 Atlanta Court
  - c. Local Share Account (LSA) Grant Program Opening 9/1
- 2. Parks and Open Space Committee Report** by Beth Henry
  - a. Sapovits Stormwater Project
  - b. Renaming of Basketball Courts at Sapovits
  - c. Houston Park – NPAA Lighting Agreement
- 3. Public Safety Committee Report** by Matt Garson
  - a. Stop Sign Request – Ronaldson/Washington
  - b. Copples Streetlight
  - c. Possum Hollow/Providence Rd Study
  - d. Beatty Road/Baltimore Pike Study
  - e. Waterville/Brookhaven Rd Crosswalk Request
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Bills List
  - b. 2022 Audit Completed
  - 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 Night August 12 at Sapovits
  - b. Recycling Disposition – Bids to be Opened 9/11/23
  - c. Plastic Bag Ban Consideration
  - d. Affordable Housing Study Consideration
- 6. Infrastructure and Public Works Committee Report** by Robert O’Connor
  - a. 902 Grant Award Acceptance – Leaf Truck and Recycling Cans
  - b. Multi-municipal Salt Bid – Motion to Accept Low Bid
  - c. W. Possum Hollow Road Culvert
  - d. Consideration of Skidsteer Lease
  - e. Sanitary sewer relining on Woodward at Manchester
- 7. Building and Zoning Committee Report** by Marty Molloy
  - a. Ground Solar Panel Array
  - b. Deck Permitting – Zoning Change

c. August ZHB Agenda

**Manager's Report** – Foundry Church Summer Movies; LIHWAP starting July 10<sup>th</sup>, Rte 252 closed M-F 9 AM-3PM from Highland to Wallingford Ave; Bulk Trash Day 8/22; Family Fun Day Oct 7<sup>th</sup>; HHW Event on Sept 9<sup>th</sup>; Staff Thank-You

**Adjournment** - Next meeting is the combined meeting on September 14, 2023