BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – September 28, 2023

Roll Call (7:30 pm) -

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Approval of Minutes - September 14, 2023

Appointment of Conflicts Counsel

Solicitor's Report -

Engineer's Report -

- 1. Government Relations Report by Max Cooper
 - a. Delco Greenways Grant Program Resolution
 - b. Local Share Account (LSA) Grant Program Opening Until Nov. 30th
- 2. Parks and Open Space Committee Report by Beth Henry
 - a. Gouley Park Updates
 - b. Sapovits Park Stormwater Bid Advertisement
- 3. Public Safety Committee Report by Matt Garson
 - a. Towing Contract Review
 - b. Consideration of Ordinance of Intent of Taking of Right-of-Way
 - c. Contribution to Media Fire Co. Consideration
 - d. Fire Relief Funding Distribution
- 4. Finance and Administration Committee Report by Kaitlin McKenzie
 - a. Police Pension Committee Creation Consideration
 - **b.** Dandelion Digital Proposal
 - c. 2024 Budget Meeting Schedule
 - d. Pension State Aid Distribution
 - e. Bills List
- 5. Community, Health, and Environment Report by Shaina Barnes
 - a. MS4 Permit Submitted
- 6. Infrastructure and Public Works Committee Report by Robert O'Connor
- 7. Building and Zoning Committee Report by Marty Molloy
 - a. Delaware County Land Bank Consideration
 - b. ZHB Agenda for October

Manager's Report –Manchester Road Closed; Volunteers needed for Family Fun Day Oct 7th; HHW Event on 10/14; Delco Health Dept Screenings; PSU Extension <u>Fall Fest</u>; Yard Waste Drop-off Closed; Staff Thank-You

Adjournment - Next meeting is the budget meeting on October 5th