BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – September 14, 2023

Roll Call (7:30 pm) -

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Approval of Minutes - August 10, 2023

Solicitor's Report -

Engineer's Report –

- Government Relations Report by Max Cooper
 - a. Delco Greenways Grant Program Open
 - b. Local Share Account (LSA) Grant Program Opening 9/1

2. Parks and Open Space Committee Report by Beth Henry

- a. Creekside Pickleball Update
- **b.** Gouley Park Updates

3. Public Safety Committee Report by Matt Garson

- a. Stop Sign Request Twyckenham and Luckie
- b. Middle School Parking Lot Ordinance Consideration to ban left turns
- c. Towing Contract Review
- d. Update on Fire Study

4. Finance and Administration Committee Report by Kaitlin McKenzie

- a. 2024 MMO Resolutions
- b. Approval of Delaware County Public Schools Healthcare Trust (Police Healthcare Plan)
- c. Police Pension Committee Creation Consideration

5. Community, Health, and Environment Report by Shaina Barnes

a. Consideration of Acceptance of Recycling Bids

6. Infrastructure and Public Works Committee Report by Robert O'Connor

- **a.** Sanitary sewer relining on Woodward at Manchester
- b. Consideration of Acceptance of Media Walk Development Roads and Sewers
- c. Vernon/Washington St Road Proposal
- **d.** Pine Ridge Change Order

7. Building and Zoning Committee Report by Marty Molloy

- a. Ground Solar Panel Array
- b. No Items for September Zoning Hearing Board Meeting
- c. Restrictive Covenant Prohibiting Future Subdivision of Rogers Lane Property

Manager's Report – HKF Library Events; Rte. 252 closed M-F 9 AM-3PM from Highland to Wallingford Ave; Family Fun Day Oct 7th; Reverse Mortgage Issues; Staff Thank-You

Adjournment - Next meeting is the combined meeting on September 28, 2023