

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – November 9, 2023

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Presentation of Donation from Progressive New Homes, LLC and South Media

Neighbors United

PUBLIC COMMENT:

Approval of Minutes – October 26, 2023

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report** by Max Cooper
 - a. Local Share Account (LSA) Grant Program Resolution
 - b. CDBG Public Hearing Scheduled for December 14th
- 2. Parks and Open Space Committee Report** by Beth Henry
 - a. Sapovits Park Stormwater Work Bids to be received 11/17/23
- 3. Public Safety Committee Report** by Matt Garson
 - a. SHMS Exit – Left Turn Ban – Motion to Advertise
 - b. Crossing Guard Position at Brookhaven Rd and Providence Rd
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Computershare Resolution
 - b. 2024 MMO Amendment – Police Fund
 - c. Pension Fund Resolution – Updating Signatories
 - d. First Reading of 2024 Budget
- 5. Community, Health, and Environment Report** by Shaina Barnes
 - a. Plastic Bag Ordinance Consideration
 - b. Electronics Recycling and Shredding Event 11/18 at SHHS
- 6. Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. Funding for Public Works Garage
 - b. Enterprise Fleet Management Proposal
- 7. Building and Zoning Committee Report** by Marty Molloy
 - a. Delaware County Land Bank Resolution
 - b. Media Walk Escrow Release #21
 - c. Solar Panel Ordinance – Advertised for adoption November 16th
 - d. November ZHB Meeting Agenda

Manager’s Report –[Curbside Leaf Collection](#) – Check Schedule; Yard Waste Drop-off Closed; Vison Zero Safety Ambassadors Needed; Staff Thank-You

Adjournment - Next meeting is the budget meeting on November 16th