

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – November 30, 2023

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Appointment of Assistant Manager/Zoning Officer

PUBLIC COMMENT:

Approval of Minutes – November 2nd, November 9th

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report** by Max Cooper
 - a. CDBG Public Hearing Scheduled for December 14th
- 2. Parks and Open Space Committee Report** by Beth Henry
 - a. Sapovits Park Stormwater Work Bids Received
 - b. Nether Swarthmore Baseball – Request for Shed and Batting Cage
 - c. Hepford – Dugouts for Keystone Grant
- 3. Public Safety Committee Report** by Matt Garson
 - a. SHMS Exit – Left Turn Ban – to be adopted December 7th
 - b. Towing Contract – Luongo’s Proposal
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Computershare Resolution
 - b. Bills List
 - c. Auditor – Reappointment Consideration
 - d. Police Pension Fund Committee Creation
 - e. Bank Account – Updating Signatories
 - f. 2024 Budget – Available for Inspection – Adoption Est. Dec 14th
- 5. Community, Health, and Environment Report** by Shaina Barnes
 - a. Cleaning Contract – Township Building/Police Department
- 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. Media Walk Escrow Release #22
 - b. Solar Panel Ordinance – Advertised for adoption

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 December 7, 2023