

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 21, 2023

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Approval of Minutes –

Solicitor's Report –

Engineer's Report –

- 1. Government Relations Report** by Max Cooper
 - a. CDBG Public Hearing
 - b. CDBG Resolution
- 2. Parks and Open Space Committee Report** by Beth Henry
 - a. Sapovits Park Stormwater Work Rescoping
 - b. Hepford – Mural Paintings
- 3. Public Safety Committee Report** by Matt Garson
 - a. Providence Road/Leslie Lane – Flashing Light Signs for Ped Crossing
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Bills List
 - b. Township Manager Employment Agreement Extension
 - c. Bonus Payments
 - d. 2024 Budget Adoption Ordinance
 - e. Resolution Setting Sewer Rate
 - f. Resolution Setting Recycling Rate
- 5. Community, Health, and Environment Report** by Shaina Barnes
 - a. Grant Funding Awarded for Henry Lane Stormwater/Water Quality
- 6. Infrastructure and Public Works Committee Report** by Robert O'Connor
 - a. Public Works Foreman Position
- 7. Building and Zoning Committee Report** by Marty Molloy
 - a. Media Walk Escrow Release #22
 - b. 35 Waterford Way – Subdivision Consideration for Approval
 - c. 19 and 21 Willow Road Escrow Release

Manager's Report –Leiper House Holidays; Blood Drive at GCFC on 12/26; Staff Thank-You

Adjournment - Next meeting is the reorganization meeting on January 2, 2024