

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 11, 2024

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Committee Openings – Parks, Shade Tree, EAC

Approval of Minutes –

Solicitor’s Report –

Engineer’s Report –

1. **Government Relations Report** by Max Cooper
 - a. County Aid Resolution
2. **Parks and Open Space Committee Report** by Beth Henry
 - a. Sapovits Park DCNR Project Bids Received
 - b. Gouley Park Turf Field Agreements
 - c. Furness Phase II – Authorize Bidding
 - d. Leiper-Smedley Trail Grant Project Discussion
3. **Public Safety Committee Report** by Matt Garson
 - a. SMFC ARPA Fund Allocation
4. **Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Township Manager Employment Agreement Extension
5. **Community, Health, and Environment Report** by Shaina Barnes
 - a. Grant Funding Awarded for Henry Lane Stormwater/Water Quality
 - b. 902 DEP Grant – Leaf Machine Authorization to Purchase
6. **Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. Front loader lease consideration
 - b. 2024 Road Program – Advertise Bidding
 - c. Garage Construction Change Order Consideration – Electrical Work
 - d. Addition of Public Works Employee
7. **Building and Zoning Committee Report** by Candice Carbone
 - a. Oak Valley Subdivision Escrow
 - b. 35 Waterford Way – Subdivision Consideration for Approval

Manager’s Report – Christmas tree collection; Staff Thank-You

Adjournment - Next meeting is the legislative meeting on January 25, 2024