

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 22, 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. PECO Project Update
2. **Parks and Open Space Committee Report** by Beth Henry
 - a. Sapovits Park – Re-bid Project – Consideration of Award
3. **Public Safety Committee Report** by Matt Garson
 - a. Crosswalk Analysis
 - b. Fire Hydrants – Additional Locations
 - c. Authorizing Civil Service List
4. **Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Public Works Garage Loan – Motion to Adopt Ordinance
 - b. Bills List
5. **Community, Health, and Environment Report** by Shaina Barnes
 - a. [Delaware Watershed Conservation Fund Grant Opportunity](#)
6. **Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. Aqua Contribution Towards Road Restoration
 - b. 2024 Road Program – Consideration of Bids
 - c. Morris Lane/Fitzpatrick Lane Storm Sewer Repair
7. **Building and Zoning Committee Report** by Candice Carbone
 - a. Media Walk – Deed of Dedication for Sewers; Escrow Release
 - b. 927 S. Providence Road – Subdivision Plan before Planning Commission
 - c. 414 New Jersey Avenue – Preliminary Plan of 11 lot subdivision - Consideration of Approval

Manager’s Report – PECO Work; Bulk Trash Event; E-Recycling; Delco Search for Centenarians; HHW Events; CRC Streams Cleanup; Staff Thank-You

Adjournment - Next meeting is the legislative meeting on March 14, 2024