

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 8, 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. Approval of County Agreement – Delco Green Ways Houston Park Grant Award
2. **Parks and Open Space Committee Report** by Beth Henry
 - a. Sapovits Park – Re-bid Stormwater Project Bids Due February 15th
3. **Public Safety Committee Report** by Matt Garson
 - a. Strathmore Court Parking Restrictions Consideration
4. **Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Delaware County Tax Claim Bureau – 5% Commission
 - b. Public Works Garage Loan
 - c. Public Works Garage Loan – Resolution for Reimbursement
5. **Community, Health, and Environment Report** by Shaina Barnes
 - a. H2O PA Grant Agreement Approval – Henry Lane
 - b. WRPP Houston Park Streambank Restoration Grant Agreement Approval
 - c. [Delaware Watershed Conservation Fund Grant Opportunity](#)
6. **Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. 2024 Road Program – Bids Due February 15th
 - b. Authorize CDBG Bid Advertisement
7. **Building and Zoning Committee Report** by Candice Carbone
 - a. Media Walk – Deed of Dedication for Sewers; Escrow Release
 - b. Pendle Hill Zoning Case Withdrawn

Manager’s Report – Delco Search for Centenarians; CRC Streams Cleanup; Staff Thank-You

Adjournment - Next meeting is the legislative meeting on February 22, 2024