

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – May 23, 2024

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Committee Openings – Parks, Shade Tree, EAC – **Consideration of Appointment to STC**

Approval of Minutes –

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report** by Max Cooper
 - a. Motion to ratify settlement agreement with Springhaven Club
 - b. OHCD Grant – 703 Atlanta Ct Contractor Payment
- 2. Parks and Open Space Committee Report** by Beth Henry
 - a. Gouley Park – Security Camera Consideration
 - b. DCED Greenways, Trails, Recreation Program Grant Due 5/31
- 3. Public Safety Committee Report** by Matt Garson
 - a. Manchester Road Crosswalk
 - b. W. Rose Valley Road Crosswalk
 - c. Review of Luongo Towing Agreement
 - d. Parking Restriction on Strathmore Court
 - e. Traffic Safety Officer Patrolling Rose Valley Borough Proposal
 - f. Kershaw Road/Brookhaven Road – Engineering Proposals
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Electricity Contract Renewal
 - b. Bills List
- 5. Community, Health, and Environment Report** by Shaina Barnes
 - a. Lighting Ordinance Consideration
 - b. Yard Waste Bidding Consideration
 - c. Watershed Restoration and Protection Program Grant Due 5/31
- 6. Infrastructure and Public Works Committee Report** by Robert O’Connor
 - a. Township Paving Program Update
 - b. W. Possum Hollow Road Change Order to Include Rose Valley Portion (to bill RV)
 - c. S. Ridley Creek Road Change Order/Agreement with County and Upper Providence
 - d. PWD Vehicle #1 Retention
- 7. Building and Zoning Committee Report** by Candice Carbone
 - a. Wallingford Presbyterian Church Zoning Application – Request to Waive App Fee

Manager’s Report – [Summer Camp Registration](#); Recognition of Angela Hewett – Delco Heritage Commission Preservation Awards

Williamson Trade School Volunteer Efforts; Staff Thank-You

Adjournment - Next meeting is the workshop meeting on June 11th