

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 8, 2024**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**PUBLIC COMMENT:**

**Committee Openings – Parks, Shade Tree, EAC - Appointment**

**Approval of Minutes –**

**Solicitor’s Report –**

**Engineer’s Report –**

- 1. Government Relations Report** by Max Cooper
  - a. Municipal Assistance Grant Program – Fire Study
- 2. Parks and Open Space Committee Report** by Beth Henry
  - a. Gouley Park – Setting Policies for Protecting Synthetic Turf Field
  - b. Sapovits Park – quotes for path installation from upper courts to lower fields
  - c. Netting for Gouley Turf Field – Cost Proposal
  - d. Dugouts for Hepford and Bullens Parks – Cost Proposal
- 3. Public Safety Committee Report** by Matt Garson
  - a. Officer Coverdale – Pay Rate Increase for Past Service
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Bills List
  - b. Vehicle Auction – Police and Public Works
- 5. Community, Health, and Environment Report** by Shaina Barnes
  - a. Yard Waste Bidding
  - b. Lighting Ordinance Draft Consideration
  - c. Consideration of Adoption of 2024 Property Maintenance Code
- 6. Infrastructure and Public Works Committee Report** by Robert O’Connor
  - a. Sanitary Sewer Line Root Control Program Proposal
  - b. Aqua contribution offer
- 7. Building and Zoning Committee Report** by Candice Carbone
  - a. August ZHB Agenda

**Manager’s Report** – Martha Burton Park Dedication – August 10<sup>th</sup>

**Adjournment** - Next meeting is the workshop meeting on September 12<sup>th</sup>