

# **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – September 12, 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. Resolution for Records Retention virtual meetings
  - b. Revised resolution for Walkable Wallingford – Providence Rd Sidewalk
- 2. Parks and Open Space Committee Report** by Beth Henry
  - a. Turf field rental and fee
  - b. Bird Town Events
- 3. Public Safety Committee Report** by Matt Garson
  - a. Discussion of potential ordinance for regulation of domestic animals
  - b. Discussion of potential ordinance regarding parking and storage of vehicles in rear yard not on a hardened surface
  - c. Introduction of the Local Share Account grant
  - d. 2024 Volunteer Fire Relief Allocation
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Bills List
  - b. Bank Signatories – TD Bank and PLGIT
  - c. Vehicle Auction – Police and Public Works – 2016 Dodge Charger & 2007 Dodge Charger
  - d. Ratify salary increase for Maureen Feyas
  - e. Posting of Township Manager position
  - f. Appointment of Right-to-Know Officer
  - g. Ratify Approval of Consulting Agreement with Dave Grady
  - h. Review Mockenhaupt Police and Non-Uniform MMO
  - i. Authorized Bee Bergvall & Co. to perform an audit of the Coronavirus State and Local Fiscal Recovery Funds
- 5. Community, Health, and Environment Report** by Shaina Barnes
  - a. Yard Waste Bid - results
  - b. Family Day – October 12 – noon – 3 rain date Oct 13.
- 6. Infrastructure and Public Works Committee Report** by Robert O’Connor
  - a. Appointment of TPD to Perform Construction Inspection – Providence Road
  - b. Leiper Smedley Trail project starting. Trail to be closed
  - c. 2024 Road Resurfacing bid results
  - d. Acceptance of Multi-municipal salt bid results
  - e. Review of change order for asphalt parking lot area
- 7. Building and Zoning Committee Report** by Candice Carbone

- a. September ZHB Agenda
- b. 424 Wallingford Ave subdivision approval

**Manager's Report** – HHW Oct 12<sup>th</sup>

**Adjournment** - Next meeting is the legislative meeting on September 26<sup>th</sup>