

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – November 21, 2024**

A public meeting of the Board of Commissioners of Nether Providence Township was called to order at 7:30 PM on Thursday, November 21, 2024—Committee Meeting.

**ROLL CALL**

**PRESENT:**

Commissioner Garson  
Commissioner McKenzie  
Commissioner O'Connor  
Commissioner Henry  
Commissioner Cooper

**ALSO PRESENT:**

Dave Splain	Police Chief
Maureen Feyas	Township Manager
Megan Burns	Township Solicitor

**EXCUSED:**

Commissioner Barnes  
Commissioner Carbone

1 member of the public were in attendance.

Mrs. McKenzie chaired the meeting. She announced that the Executive Session would be held after the public meeting.

**PUBLIC COMMENT:**

Stephan Edwards SMFC Fire Police: He states that a new law now requires Fire Police to obtain a written request of Fire Police requested for events being held in Townships, for insurance purposes. Ms. McKenzie motioned to authorize Township Manager Maureen Feyas to issue letters requesting assistance from Fire Police for events being held in the Township. Mr. Garson Seconded the motion, which passed 5-0.

**Committee Openings- Parks, Shade Tree, and Planning Commission**

**Approval of Minutes-** Will approve next meeting.

**SOLICITORS REPORT** – None

**ENGINEER REPORT-** None

**Government Relations Report-** Max Cooper

PECO work of Waterville Rd – Mr. Cooper said PECO will be along Waterville Rd doing some tree trimming work over the next few weeks. They will be preparing for future work in December which will include telephone pole replacements.

PECO work on N Providence Rd- He said the PECO project on North Providence Rd from Locust Circle to Worrall St has been postponed. PECO will renotify residents when they are coming back. PECO is anticipating it closer to the end of the year.

Public Notice for Community Development- Mr. Cooper said the Nether Providence Township Board of Commissioners will hold a public input hearing on Thursday, December 12, 2024, at 7:30 p.m. to receive public comments on proposals for the FY 2025 Community Development Block Grant application. The meeting will be held at 214 Sykes Lane, Wallingford, PA 19086. All who wish may participate and be heard.

Statements for public comment may also be submitted by US Mail to 214 Sykes Lane, Wallingford, PA 19086 or emailed to mfeyas@netherprovidence.org. If you have a question on how to participate, please contact the Township Manager at (610) 566-4516.

**Parks & Open Space Committee-** Beth Henry

None

**Public Safety Committee Report** – Matthew Garson

None

**Finance and Administration Committee Report** by Kait McKenzie

**Bills List-** Ms. McKenze made a motion to approve the bills list in the amount of:

A/P Bills List – \$914,169.65

AP Interims List – \$859,107.43

A/P Procurement Card –\$62,471.44

Mr. Garson seconded the motion, which passed 5-0.

**Budget Update-** She said the Tax rate for General Purpose mills on each dollar of assessed valuation, is 3.5933 mills on each thousand dollars of assessed value.

General Government 1,077,384.82

Public Safety 4,161,618.58

Codes and Inspections 304,891.12

Recycling and Waste 510,813.92

Public Works/Highway 1,701,645.70

Recreation/Parks 278,383.50

Debt Service 420,392.00

Insurance 455,157.00

Grant Matches and Misc. 168,000.00

Total: 9,078,268.65

**Community, Health, and Environment Report** – Kait McKenzie

**Curbside leaf collection-** Ms. McKenzie said the public works department is making progress on leaf pickup. There's no scheduled pickup next week. For the week of December 2nd, we'll be covering Wards 1, 5, 6, and 7. The week of December 9th will be the final pass-through for all wards, so please have your leaves out by Monday of that week.

**Extreme Dry Weather notice from Fire Marshal-** She said the Fire Marshal has issued a No Open Burning Ban due to extreme dry weather conditions, effective until further notice. This includes prohibitions on fire pits, outdoor fireplaces, chimineas, and similar outdoor fire use. Please ensure compliance with this restriction to help prevent fire hazards.

**Infrastructure and Public Works Committee** – Robert O'Connor

**Henry Lane Bid Opening results-** Mr. Catania said the Township was awarded a \$450,225 H2O PA grant. 13 bids were received. Mr. O'Connor made a motion to accept the bid from N Abbonizio Inc. for \$435,984.00 subject to execution of a change order for reduced scope. Ms. McKenzie seconded the motion, which passed 5-0.

**Building and Zoning Committee Report-** Candice Carbone

**Zoning & Hearing-** Proposed lot line revision at 338 Plush Mill Rd – Pendle Hill

She said The Planning Commission will be meeting on Monday, December 2nd at 7:30 pm at the Township Building to hear the application of Pendle Hill, 338 Plush Mill Rd for a proposed lot line revision. Plans are available at the Township Building.

**TOWNSHIP MANAGER REPORT** – Maureen Feyas

Ms. Feyas said Garen City Fire Company is hosting a Red Cross blood drive on December 26<sup>th</sup> from 9am-7pm. You can sign up to give at red.blood.org. NP Police Department is partnering with Delco Cruisers for Toys for Tots. Please donate new, unwrapped toys, no stuffed animals. Drop your gift off at NPPD, please. TPD for the Leiper Trail Extension Study is asking the community how they are using this trail and surrounding trails. They have prepared an online survey, which will be made public next week through our Facebook page and website.

Ms. McKenzie said the next meeting is on December 5th, 2024. The meeting was adjourned around 8:00 PM.