

BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP

JANUARY 9, 2025

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Presentation from Scout Maxim Kurchan Boy Scout Troop 605

Promotion of Officer Worrell

PUBLIC COMMENT:

Committee Openings – Parks, Shade Tree, Planning Commission

Appointment of Vacancy Board Chair

Appointment of Paul Fritz for the Planning Commission

Approval of Minutes – December 12, 2024 & December 19, 2024

Solicitor’s Report –

Engineer’s Report –

- 1. Government Relations Report** by Max Cooper
 - a. Leiper Smedley Trail survey
 - b. PECO project on Providence Rd -
 - c. PECO project in 5th Ward
 - d. 2025 Street Resurfacing
 - e. 2025 Street Resurfacing County Aid Resolution
 - f. PY 2024 CDBG Street Resurfacing

- 2. Parks and Open Space Committee Report** by Beth Henry
 - a. Gouley Park netting
 - b. Hepford Park dugouts

- 3. Public Safety Committee Report** by Matt Garson
 - a. Guiderail along Turner Rd
 - b. Fire hydrant installation on Manchester at Osage

- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a.

- 5. Community, Health, and Environment Report** by Shaina Barnes
 - a. Conclusion of leaf season 2024
 - b. Christmas Tree Pickup
 - c. Delaware County Household Hazardous Waste Events 2025

- 6. Infrastructure and Public Works Committee Report** by Robert O'Connor
 - a. WRPP (Watershed Restoration and Protection Program) for Sapovits

- 7. Building and Zoning Committee Report** by Candice Carbone
 - a. Zoning Hearing Board Meeting Monday January 13, 2025 at 7:30pm

Manager's Report –

Adjournment - Next meeting is the workshop January 23, 2025