

BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP

July 24, 2025

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**PUBLIC COMMENT:**

**Committee Openings –** Historical Commission, EAC term expires 2027

**Approval of Minutes –** May 8<sup>th</sup>, May 22<sup>nd</sup> and June 12<sup>th</sup>

**Solicitor's Report –**

**Engineer's Report –**

- 1. Government Relations Report** by Max Cooper
  - a. EMS Update
  - b. Ratification of ALS Cost Share Agreement
  - c. Verizon Cable Franchise Renewal Agreement
  - d. Resolution to form Regional EMS Working Group
- 2. Parks and Open Space Committee Report** by Beth Henry
  - a. Parks Committee Updates
  - b. Parks Update
  - c. Manchester & Emerald ADA Ramps
- 3. Public Safety Committee Report** by Matt Garson
  - a. Sapovits Park camera
  - b. Resolution 2025-10 – Multimodal Transportation Grant – Providence Rd
  - c. Proposed Ordinance to adopt the 2018 International Fire Code
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. July Bills List
  - b. Resolution 2025-09 – Signatory for Transportation Alternative Set-Aside (TASA) Program
  - c. Petition to Amend Sewer Tax Ordinance
- 5. Community, Health, and Environment Report** by Shaina Barnes
  - a. EAC Updates
  - b. Historical Commission Updates
  - c. Summer Camp
  - d. Family Fun Day Vendors
- 6. Infrastructure and Public Works Committee Report** by Robert O'Connor
  - a. Public Works Update
  - b. Hemlock sewer
  - c. 2025 Road Program Phase 2 Bid results
  - d. Sale of Truck #6

7. **Building and Zoning Committee Report** by Candice Carbone
  - a. Planning Commission – 414 New Jersey Ave

**Manager's Report –**

**Adjournment** – The scheduled meeting for August 14<sup>th</sup> is canceled the next meeting is the Combined Meeting August 28, 2025