

BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP

December 11, 2025

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**PUBLIC COMMENT:**

**PUBLIC HEARING: CDBG Application**

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

**Approval of Minutes –** October 23, 2025 & November 13, 2025

**Solicitor's Report –**

**Engineer's Report –**

- 1. Government Relations Report** by Max Cooper
  - a. EMS Updates
- 2. Parks and Open Space Committee Report** by Beth Henry
  - a. Parks Committee Updates if any
- 3. Public Safety Committee Report** by Matt Garson
  - a. Resolution 2025-29 Resolution to Consolidate Fire Companies
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Resolution 2025-27 Amending MMO's
  - b. Public Works Contract (One Year)
  - c. Approve Bancorp Master Lease Agreement
  - d. Resolution 2025-22 Close/Consolidate bank accounts
  - e. Resolution 2025-24 Community Development Block Grant Fiscal Year 2026
  - f. Resolution 2025-28 to change permit and zoning fees
  - g. Bills List
  - h. Power Point Presentation and Ordinance 866 to adopt the 2025 Budget
  - i. Resolution 2025-25 Recycling fee
  - j. Resolution 2025-26 Sewer Rent fee
- 5. Community, Health, and Environment Report** by Shaina Barnes
  - a. EAC Updates if any
  - b. Historical Commission Updates if any
- 6. Infrastructure and Public Works Committee Report** by Robert O'Connor
  - a. Curbside leaf pick up schedule
  - b. Public Works Report
- 7. Building and Zoning Committee Report** by Candice Carbone

**a.** 17 Green Valley Rd

**b.** 225 Sykes Ln

**Manager's Report** – Blood Drive

**Adjournment** – Next meeting is the Reorganization Meeting Monday January 5, 2026