

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP
REVISED AGENDA**

January 22, 2026

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

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

Approval of Minutes – November 20, 2025 & December 11, 2025

Solicitor's Report –

Engineer's Report –

- 1. Public Safety Committee Report -** by Max Cooper
 - a. EMS Updates
- 2. Government Relations Report –** by Mike Keller
 - a. PennDOT Transportation Alternatives Set Aside Program (TASA) – Providence Road from Chester Road to Waterford Way – Appoint Right of Way consultant
 - b. Pennsylvania Department of Community and Economic Development (DCED) Multimodal Transportation Grant – Providence Rd Sidewalk Phase V from Rose Valley Rd to Putters – Appoint Design Engineer
 - c. Pennsylvania Department of Community and Economic Development (DCED) Multimodal Transportation Grant – Providence Rd Sidewalk Phase VI from Putters to the Springhaven entrance – Grant awarded 1/20/26 – Appoint Design Engineer
 - d. Pennsylvania Department of Community and Economic Development (DCED) PA Small Water and Sewer Grant – Henry Lane Phase II – Grant awarded 1/20/26
- 3. Parks and Open Space Committee Report** by Beth Henry
 - a. Parks Committee Updates - Free the Tree event
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Resolution 2026-3 – TD Bank Signatories
 - b. Bills List
 - c. Revision to appointment of alternate engineer
 - d. 2026 Meeting Schedule
 - e. **ADDED – Resolution 2026-04 Authorizing Sale of Vehicle Following Two Unsuccessful Bid Offerings.**
- 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. Wallingford Ave Sanitary Sewer Repair
- b. Public Works Report

7. Building and Zoning Committee Report by Alex Hillemeyer

- a. Planning Commission – 0 Providence Rd

Manager's Report –

Adjournment – Next meeting is the Workshop Meeting Thursday February 12, 2026