

BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP

REGULAR MEETING MINUTES

Date: August 13, 2026

Time: 7:30 PM

Roll Call

- **Present:** Commissioners
 - Max Cooper (Ward 1)
 - Mike Keller (Ward 2)
 - Beth Henry (Ward 3)
 - Kaitlin McKenzie (Ward 4)
 - Robert O'Connor (Ward 6)
 - Alex Hillemeyer (Ward 7)
 - **Also Present:** Township Manager Maureen Feyas and Township Solicitor Robert Scott. Township Engineer Charles Catania. Chief Splain.
 - **Absent:** Ward 5 Commissioner Barnes
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Executive Session

- Announced that an Executive Session would be held following the meeting.
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Public Comment

- A resident from 800 Avondale Road raised concerns about a deep pothole/bumpy patch near the Leiper House. Staff noted the Public Works department has equipment capable of patching small road sections.
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Committee Openings

- Openings remain on the Historical Commission. Interested residents are encouraged to contact Township Manager Maureen Feyas.
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Approval of Minutes

- **Minutes Approved:** April 9th, April 23rd, May 14th, May 28th, June 11th, and July 23rd, 2026.
 - **Motion:** Approved 6–0.
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Solicitor's Report

- No items reported outside the agenda.
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Engineer's Report

- No items reported outside the agenda.
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1. Public Safety Committee Report (Max Cooper)

- **EMS Updates:** Draft articles of incorporation for the six-municipality EMS authority (Municipal EMS Authority of Delaware County) are in review. A public meeting is scheduled for September 2nd at 7:00 PM at the Strath Haven Middle School Auditorium.
 - **Fire Committee:** Technical planning work continues with the unified fire chief, with meetings set to resume in September (target date: September 15th).
 - **Walkable Wallingford 2:** Outreach is ongoing; Township Manager will follow up with local colleges for planning support as classes resume.
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2. Government Relations Report (Mike Keller)

- **Brookhaven Rd – Providence Rd – Byre Rd Parking:**
 - **Motion:** Motion made by Commissioner Keller, seconded by Commissioner Cooper, to authorize Township Manager Maureen Feyas to advertise an

ordinance establishing a No Parking zone on Brookhaven Road in front of the Public Works building.

- **Vote:** Carried 6–0.

3. Parks and Open Space Committee Report (Beth Henry)

- **Parks Updates:** Fencing installation around the new dugouts at Hepford and Bullens Parks is underway. Houston Park bridge and stream bank restoration are complete; trail work by Allan Construction begins the week of August 17th.

4. Finance and Administration Committee Report (Kaitlin McKenzie)

- **Bills List:**
 - **Motion:** Motion made by President McKenzie, seconded by Commissioner Cooper, to approve:
 - *July 23 Bills List:* \$191,343.50; Interim Bills: \$294,590.68; P-Card: \$33,984.32.
 - *August 13 Bills List:* \$843,625.86; Interim Bills: \$35,423.13; P-Card: \$43,158.00.
 - **Vote:** Carried 6–0.
- **Turner Rd Guardrail:** Guardrail installation is scheduled to begin the week of September 7th to separate the path from the roadway.
- **CDBG Hepford Park:** The lowest bidder withdrew.
 - **Motion:** Motion made by President McKenzie, seconded by Commissioner O'Connor, to accept (pending solicitor review) the second lowest bid from Joseph J. Daniel LLC for the base bid (\$107,755.00) and Alt 1 (\$18,926.70) totaling \$126,681.70.
 - **Vote:** Carried 6–0.
- **2026 Salt Contract:**
 - **Motion:** Motion made by President McKenzie, seconded by Commissioner Cooper, to accept the bid price for the 2026/2027 salt contract for \$85.90 per ton.

- **Vote:** Carried 6–0.
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5. Community, Health, and Environment Report (Kaitlin McKenzie for Shaina Barnes)

- **EAC Updates:** Master Gardener Megan Carter will present on fall planting at the EAC Speaker Series on September 1st at 7:00 PM.
 - **Historical Commission – Leiper House Committee:** Established as a subcommittee under the Historical Commission to focus on Leiper House repairs and funding. First meeting scheduled for August 19th at 7:00 PM at the Township Building.
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6. Infrastructure and Public Works Committee Report (Robert O'Connor)

- **Project Award (Rose Valley to Putters Lane):**
 - **Motion:** Motion made by Commissioner O'Connor, seconded by Commissioner Cooper, to accept the lowest responsible bid from Rocklynn Construction in the amount of \$403,975.00 for the DCED Multimodal sidewalk project on Providence Road between Rose Valley Road and Putters Lane.
 - **Vote:** Carried 6–0.
 - **Public Works Report:** Ongoing vehicle/equipment maintenance; road painting underway for school season; leaf collection equipment being prepped and rebuilt. Two sinkholes (West Possum Hollow Rd & Providence Rd; Spring Haven Rd & Sycamore Rd) are under investigation with repair quotes being gathered.
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7. Building and Zoning Committee Report (Alex Hillemeyer)

- **Resolution for Plan Revision for New Land Development (0 / 527 Washington Ave):**
 - **Motion:** Motion made by Commissioner Hillemeyer, seconded by Commissioner Cooper, to approve Resolution 2026-14 approving the sewer planning module revision for the vacant land development at 0 / 527 Washington Avenue.
 - **Vote:** Carried 6–0.

Manager's Report

- **Free Mammogram Screening Event:** Offered by Delaware County Health Department and Sydney Kimmel Cancer Center on August 26th (9:00 AM – 3:00 PM) at Yeadon Wellness Center (pre-registration required).
- **Household Hazardous Waste Collection:** Scheduled for September 12th at Rose Tree Park (pre-registration required).

Adjournment

- Meeting adjourned.
- **Next Meeting:** Combined Meeting on September 10, 2026.