

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – October 8, 2020**

**Roll Call (7:30 pm) –**

**Approval of Minutes –**

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 864 0816 2979

**Solicitor's Report –**

**Engineer's Report –**

**Manager's Report** –Blood Drive October 7<sup>th</sup>, Delco Art Week; Ballot Box Installation at Furness Library; HHW Event 10/12; South Media Fire Food Truck Event 10/16; Voter Service Centers; Delaware County Election Hotline: 610-891-VOTE; Mail-in Ballots Released; Literacy Telethon

- 1. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Ordinance No. 821 (Police pension restatement and new DROP provisions)
  - b. Budget Draft and Timeline
  - c. Short Term Loan
  - d. Pension – State Aid Allocation and MMO Payment and Distress Determination
- 2. Parks and Open Space Committee Report** by Matt Garson
  - a. DVRPC Regional Trails Program
  - b. PECO Green Region Grant
  - c. Furness Park Extra Work
- 3. Community Enhancement Committee Report** – Stephanie King
  - a. Halloween Decorating Competition
  - b. Trick-or-Treating
  - c. Recycling B&L
  - d. Leaf Collection to begin week of 10/19
  - e. Library Board Representative
- 4. Building and Zoning Committee Report** by Max Cooper
  - a. Status of Media Walk development at 310 Wallingford Avenue
  - b. Zoning Cases
- 5. Public Works Committee Report** by Robert O'Connor
  - a. Road Resurfacing – Work Complete
  - b. Stop signs (Oakland/Moylan and Scott/Beaumont).
- 6. Infrastructure Committee Report** by Marty Molloy
  - a. Traffic Calming – Resident Contributions – Springhaven; Surrey Lane
  - b. East Rose Valley Road Sidewalk
- 7. Public Safety Committee Report** by Micah Knapp
  - a. 8 Can't Wait Document and Use of Force Posted

**Adjournment** - Next meeting is a budget meeting on October 15<sup>th</sup>