

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – November 12, 2020**

**Roll Call (7:30 pm) –**

**Approval of Minutes –** October 1, October 8, October 15

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 894 7609 9036

**Solicitor's Report –**

**Engineer's Report –**

**Manager's Report –** Flu Shot Clinics, Leiper House 2020 Colonial Christmas Open House Cancelled, Fencing Around Bullens Playground, Blood Drive 12/30, County COVID update

- 1. Parks and Open Space Committee Report** by Matt Garson
  - a. HB531 – Community Solar
  - b. Parks Commission
- 2. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Ordinance No. 821 (Police pension restatement and new DROP provisions)
  - b. First Reading of the Budget
  - c. 2021 DVWT – Wellness Grant Usage
  - d. IT Equipment for Meetings
  - e. Accounting Manual and Policies
- 3. Public Works Committee Report** by Robert O'Connor
  - a. Road Resurfacing – Submit Requests
  - b. Stop signs (Oakland/Moylan).
- 4. Community Enhancement Committee Report –** Stephanie King
  - a. Media-Smedley Trail Connector – County Feasibility Study
  - b. Leaf Collection continues through mid-December
  - c. Library Board Representative
  - d. CDBG Applications – Advertise for December 10<sup>th</sup>
- 5. Building and Zoning Committee Report** by Max Cooper
  - a. Status of Media Walk development at 310 Wallingford Avenue
  - b. Building Permit Fees
  - c. Zoning Cases
- 6. Infrastructure Committee Report** by Marty Molloy
  - a. Traffic Calming – Resident Contributions Policy
  - b. East Rose Valley Road Sidewalk –
  - c. East Possum Hollow Sidewalk – to be advertised
  - d. PRP Plan
  - e. Moore Road Payments
- 7. Public Safety Committee Report** by Micah Knapp
  - a. Emergency Phones at Twp/Police Dept.
  - b. Appointment of Chief Splain as RTK Officer

**Adjournment -** Next meeting is a budget meeting on November 19<sup>th</sup>.