

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – September 24, 2020

Roll Call (7:30 pm) –

Approval of Minutes – August 27th

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 867 4378 7931

Solicitor's Report –

Engineer's Report –

Manager's Report – Blood Drive October 7th, Delco Art Week; Ballot Box Installation at Furness Library; HBO to resume filming Mare of Easttown in 7th Ward, HHW Event 10/12

- 1. Parks and Open Space Committee Report** by Matt Garson
 - a. Houston Park – Naming Soccer Field
 - b. Renaming Woodrow Wilson Park
- 2. Community Enhancement Committee Report** – Stephanie King
 - a. Recycling contract ending in 2020 - Republic 1-year (1 year); B&L 1-year (1 yr option).
 - b. Halloween
- 3. Building and Zoning Committee Report** by Max Cooper
 - a. Status of Media Walk development at 310 Wallingford Avenue
 - b. Wallingford Presbyterian Zoning Variance Denied
- 4. 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. MMO Resolution
 - d. Fire Relief Association Funds Received – Resolution
 - e. Warrant List
- 5. Infrastructure Committee Report** by Marty Molloy
 - a. Traffic Calming – Resident Contributions – Springhaven; Surrey Lane
 - b. East Rose Valley Road Sidewalk Public Meeting 9/30 (Osbourne Lane to Providence Road)
 - c. Multimodal Transportation Fund Grant Due September 30th - Resolution
- 6. Public Safety Committee Report** by Micah Knapp
 - a. Plush Mill Road Speed Humps
 - b. 8 Can't Wait Document and Use of Force Posted
- 7. Public Works Committee Report** by Robert O'Connor
 - a. Road Resurfacing – Work Complete
 - b. Stop signs (Oakland/Moylan and Scott/Beaumont)

Adjournment - Next meeting is a budget meeting on October 1st (must advertise for virtual)