

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – October 22, 2020**

**Roll Call (7:30 pm) –**

**Approval of Minutes – September 24<sup>th</sup>**

**PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 857 6791 2200**

**Solicitor's Report –**

**Engineer's Report – E. Country Club Drainage**

- 1. Parks and Open Space Committee Report** by Matt Garson
  - a. DVRPC Regional Trails Program
  - b. PECO Green Region Grant
  - c. Furness Park Extra Work
- 2. Community Enhancement Committee Report –** Stephanie King
  - a. Halloween Decorating Competition
  - b. Trick-or-Treating
  - c. Leaf Collection has begun
  - d. Library Board Representative
- 3. Building and Zoning Committee Report** by Max Cooper
  - a. Status of Media Walk development at 310 Wallingford Avenue
  - b. Escrow Release #1 – Media Walk
- 4. Public Works Committee Report** by Robert O'Connor
  - a. Public Works Report
  - b. Pine Road Sewer Line Break
- 5. Infrastructure Committee Report** by Marty Molloy
  - a. Traffic Calming – Resident Contributions – Springhaven; Surrey Lane
  - b. East Rose Valley Road Sidewalk
  - c. [PRP Plan](#) Discussion – Opportunity for Public Comment
  - d. Sewer Study Completed
- 6. Public Safety Committee Report** by Micah Knapp
  - a. 8 Can't Wait Document and Use of Force Posted
  - b. New Police Durango Arriving
- 7. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Ordinance No. 821 (Police pension restatement and new DROP provisions)
  - b. Budget Draft, Timeline, and Liquid Fuels Budget Review
  - c. MMO – Being Distributed (on Bills List)
  - d. 2021 DVHT – Rate Stabilization Application
  - e. Warrant List

**Manager's Report** – Blood Drive October 7<sup>th</sup> results; Ballot Box Installation at Furness Library; Voter Service Centers; Delaware County Election Hotline: 610-891-VOTE; Mail-in Ballots Released; Vote by Mail Application Due 10/27; Flu Shot Clinics; DVWCT Wellness Grant

**Adjournment** - Next meeting is a budget meeting on November 5<sup>th</sup>