

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – November 19, 2020**

**Roll Call (7:30 pm) –**

**Approval of Minutes –** October 15<sup>th</sup>

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 831 6445 9633.

**Solicitor's Report –**

**Engineer's Report –**

**Manager's Report –** Flu Shot Clinics, Blood Drive 12/30, County COVID update, Tree Planting at Gouley Park, Historical Society

- 1. Parks and Open Space Committee Report** by Matt Garson
  - a. HB531 – Community Solar
- 2. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Ordinance No. 821 (Police pension restatement and new DROP provisions)
  - b. 2021 Budget
  - c. Accounting Manual and Policies
  - d. Bills List
- 3. Public Works Committee Report** by Robert O'Connor
  - a. Road Resurfacing – Submit Requests
  - b. Leaf Collection continues through mid-December
  - c. Cub Cadet Mower – sell for \$1400
  - d. Streetlight Request – Scott/Cooper Intersection
- 4. Community Enhancement Committee Report –** Stephanie King
  - a. CDBG Applications – Public Hearing on 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. Escrow Release – Progressive New Homes
  - c. Building Permit Process
- 6. Infrastructure Committee Report** by Marty Molloy
  - a. East Rose Valley Road Sidewalk –
  - b. East Possum Hollow Sidewalk – to be advertised
  - c. [PRP Plan](#)
- 7. Public Safety Committee Report** by Micah Knapp

**Adjournment -** Next meeting is the Budget Meeting on December 3, 2020.