

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 17, 2020

Roll Call (7:30 pm) –

Approval of Minutes –

Appointments to Boards and Commissions

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 819 7911 0053

Solicitor's Report –

Engineer's Report – East Country Club Drainage

Manager's Report –[Blood Drive 12/30](#), [County COVID Testing](#), [Keep the Cheer Here](#), [COVID Help for School Aged Child Care](#), [Media Food Bank](#); Garden City Fire Co. Christmas Float Dec 12th and 13th, SMFC Float on 12/22 from 6-9 PM (rain date 12/23), David Fiorenza Appointment to GFOA

1. Finance and Administration Committee Report by Kaitlin McKenzie

- a. Resolution 2020-19 Setting Recycling Fee
- b. Resolution 2020-20 Setting Sewer Fee
- c. 2021 Budget Approval – Ordinance 2020____

2. Parks and Open Space Committee Report by Matt Garson

- a. Bullens Property – Closing 12/18
- b. Furness Cameras

3. Public Works Committee Report by Robert O'Connor

- a. Road Resurfacing – Submit Requests
- b. Leaf Collection continues through mid-December

4. Community Enhancement Committee Report – Stephanie King

- a. CDBG Resolution 2020-23
- b. [902 Recycling Grant](#)

5. Building and Zoning Committee Report by Max Cooper

- a. Status of Media Walk development at 310 Wallingford Avenue
- b. Escrow Release Request for Media Walk

6. Infrastructure Committee Report by Marty Molloy

- a. DELCORA/Aqua Sale
- b. Revised Reimbursement Agreement – Signing Resolution

7. Public Safety Committee Report by Micah Knapp

- a. Sale of Police Vehicle
- b. Oakland/Moylan Stop Sign Ordinance

Brief Exec Session After the Meeting

Adjournment - Next meeting is the workshop meeting on January 14th