

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 10, 2020

Roll Call (7:30 pm) –

Approval of Minutes – November 12, 2020, November 19, 2020

Appointments to Boards and Commissions

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 820 4725 8444

CDBG Hearing

Solicitor's Report –

Engineer's Report –

Manager's Report –Blood Drive 12/30, County COVID update, Keep the Cheer Hear, 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

- 1. Parks and Open Space Committee Report** by Matt Garson
 - a. Resolution of Acceptance – Bullens Property
- 2. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Resolution Resetting Millage after Reassessment
 - b. Resolution Setting Recycling Fee
 - c. Resolution Setting Sewer Fee
 - d. 2021 Budget Review – Approval on 12/17
 - e. Accounting Manual and Policies
- 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. Media-Smedley Trail Connector – County Feasibility Study
 - b. CDBG Resolution
 - c. EAC – Recycling Audit
 - d. 902 Recycling Grant
- 5. Building and Zoning Committee Report** by Max Cooper
 - a. Status of Media Walk development at 310 Wallingford Avenue
 - b. SHHS – Mezzanine Project – Request to Pay Only Actual Inspection Costs
- 6. Infrastructure Committee Report** by Marty Molloy
 - a. Sewer Study Results
 - b. Smoke Testing - DELCORA
- 7. Public Safety Committee Report** by Micah Knapp
 - a. Community Group Meeting with Chief Splain held on November 11th
 - b. 2021 Public Meeting Advertisement - Virtual

Brief Exec Session After the Meeting

Adjournment - Next meeting is the legislative meeting on December 17th