BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 28, 2021

Roll Call (7:30 pm) -

Approval of Minutes – December 17

Appointments to Boards and Commissions – Jane Miluski (EAC), Gary Silver and Steven Henry (reappoint for Parks)

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 883 3698 5505

Solicitor's Report -

Engineer's Report -

Manager's Report –COVID Vaccination, COVID Testing, Clara Lear – 100th Birthday, Delco Child Care Support, Library Update

- 1. Finance and Administration Committee Report by Kaitlin McKenzie
 - a. County Aid Resolution
 - **b.** Warrant List
 - c. Police Budget Reallocation
 - d. Pension Plan Summary Meetings
- 2. Parks and Open Space Committee Report by Matt Garson
 - a. DCNR Grant Round Opening Soon
- 3. Public Works Committee Report by Robert O'Connor
 - a. Road Resurfacing Preliminary list
- 4. Community Enhancement Committee Report Stephanie King
 - a. Bare Root Tree Program
- 5. Building and Zoning Committee Report by Max Cooper
 - a. Status of Media Walk development at 310 Wallingford Avenue
 - b. 530 Washington Ave subdivision
 - c. February Zoning Cases
- 6. Infrastructure Committee Report by Marty Molloy
 - a. Pine Ridge Road Sewer Pipe
 - **b.** East Rose Valley Walkway
- 7. Public Safety Committee Report by Micah Knapp
 - a. Volunteer Fire Company Tax Credit Criteria
 - **b.** Fire Grant Paid Help

Adjournment - Next meeting is the legislative meeting on February 11th