

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 14, 2021**

**Roll Call (7:30 pm) –**

**Moment of Silence for Chief Clancy and Bruce Brown**

**Approval of Minutes –** December 10

**Appointments to Boards and Commissions – Jane Miluski for EAC**

**Appointment of Vacancy Chair**

**Kevin Henry – Media Food Bank**

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 816 8202 4250

**Solicitor's Report –**

**Engineer's Report –** East Country Club Drainage

**Manager's Report –** COVID Testing, COVID Vaccination, Clara Lear – 100<sup>th</sup> Birthday, Welcome to Mona Price

**1. Finance and Administration Committee Report** by Kaitlin McKenzie

- a. Fire Distribution from RV Borough
- b. IT Contract
- c. Resolution 2021-1 – Authorized Signers for Pension Plans
- d. Resolution 2021-2 – PEMA Designation of Agent
- e. Grant Agreement – PEMA – COVID Expenses
- f. Finance Report

**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 – Submit Requests
- b. Leaf Collection completed. Tree collection taking place.

**4. Community Enhancement Committee Report –** Stephanie King

- a. [902 Recycling Grant](#) – Grant Program Rescinded
- b. 2021 Newsletter

**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 #4
- c. 530 Washington Ave subdivision

**6. Infrastructure Committee Report** by Marty Molloy

- a. DVRPC's Travel Options Program (TOP)
- b. DELCORA/Aqua Sale
- c. ARLE Funding - Rejected

**7. Public Safety Committee Report** by Micah Knapp

- a. Personal Delivery Devices – Open for Comment
- b. Traffic Signal Agreement - Higgins

**Adjournment** - Next meeting is the legislative meeting on January 28<sup>th</sup>