

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 11, 2021**

**Roll Call (7:30 pm) –**

**Approval of Minutes – January 28**

**Appointments to Boards and Commissions –**

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 846 7004 4064

**Solicitor's Report –**

**Engineer's Report –**

**Manager's Report** –COVID Vaccination, COVID Testing, COVID PEMA Reimbursement Submitted, Delco Child Care Support, Statement of Financial Interests

- 1. Building and Zoning Committee Report** by Max Cooper
  - a. Status of Media Walk development at 310 Wallingford Avenue
  - b. Escrow Release – 304 W. Rose Valley Road
- 2. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Pension Plan Summary – Meetings
  - b. Delinquent Tax Notices for County
  - c. Finance Update – Annual Report
- 3. Parks and Open Space Committee Report** by Matt Garson
  - a. [DCNR](#) Grant Round Opening Soon
  - b. Sapovits Park Work – Initial Plans
  - c. Martha Burton Park Sign
- 4. Public Works Committee Report** by Robert O'Connor
  - a. Road Resurfacing – Preliminary list
  - b. Streetlight Location Criteria
- 5. Community Enhancement Committee Report** – Stephanie King
  - a. Bare Root Tree Program
  - b. 2021 Summer Camp Status
- 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. Fire Committee Meeting Feb 22<sup>nd</sup>
  - b. Lapidea Hills Speed Mitigation

**Adjournment** - Next meeting is the legislative meeting on February 28th