

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – April 22, 2021

Roll Call (7:30 pm) –

Approval of Minutes – March 25, 2021

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 850 8701 2679

PUBLIC LETTER TO BE READ

Solicitor's Report –

Engineer's Report –

- 1. Public Safety Committee Report** by Micah Knapp
 - a. Covanta/Zero Waste Resolution
 - b. Stop signs at Harvey and Pine; Stop Signs in Lapidea Hills
- 2. Parks and Open Space Committee Report** by Matt Garson
 - a. NPAA Soccer Grant Application
 - b. Greenways, Trails, and Recreation Program Open
 - c. Furness Park Dedication
- 3. Building and Zoning Committee Report** by Max Cooper
 - a. Status of Media Walk development at 310 Wallingford Avenue.
 - b. Escrow Release #7 – Media Walk
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Police Pension Restatement
 - b. 457 Plan Administrator Proposal – CBIZ/INR
 - c. Pension Actuarial Assumptions
 - d. Warrant List
- 5. Public Works Committee Report** by Robert O'Connor
 - a. Road Resurfacing – Phase II Bids
- 6. Community Enhancement Committee Report** – Stephanie King
 - a. 2021 Summer Camp Registration Open
 - b. PHS Tree Planting Ceremony
 - c. CDBG Project – Bids Received
- 7. Infrastructure Committee Report** by Marty Molloy
 - a. Watershed Restoration Protection Program Open
 - b. E. Possum Hollow Sidewalk Project – Funding Amendment
 - c. E. Rose Valley Walkway – Engineering Inspection
 - d. Gouley Park Streambank Restoration WRPP – Gouley Park – Bids Received

Manager's Report –COVID Vaccination Efforts, COVID Testing, [COVID Vaccination](#), COVID Testing, Bureau of Elections Info, Shredding/Ewaste 7/17; Children's Mental Health Week May 2-8; Secured drop boxes; Earth Day (retrievr); GRANT ANNOUNCEMENTS, Turner Road Safety Review; Food Truck Events; Cleanup Events: LS Trail and Chester Park; Eagle Scout Projects

Adjournment - Next meeting is the legislative meeting on May 13th