

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – May 13, 2021**

**Roll Call (7:30 pm) –**

**Approval of Minutes –** April 8<sup>th</sup> and April 22<sup>nd</sup>

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 821 2697 1111

**Solicitor’s Report –**

**Engineer’s Report –**

- 1. Public Safety Committee Report** by Micah Knapp
  - a. Trailer Parking
  - b. Stop signs at Harvey and Pine; Stop Signs in Lapidea Hills
  - c. Public Comment Resolution
  - d. Fire Tax Credit – Additional Approval
  - e. Changes to Marijuana Penalties
- 2. Parks and Open Space Committee Report** by Matt Garson
  - a. Parking on Allen Street near Martha Burton Park
  - b. Lighting Agreement with NPAA Baseball
  - c. Greenways, Trails, and Recreation – Furness Phase II (partial) approval
  - d. Bullens Property – Varki – Resolution of Acceptance
- 3. Building and Zoning Committee Report** by Max Cooper
  - a. Status of Media Walk development at 310 Wallingford Avenue.
  - b. ZHB Agenda
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Police Pension Restatement
  - b. PLGIT Account for Real Estate Tax Appeals
  - c. Quaint Road – Sewer Lateral Exception Request
- 5. Community Enhancement Committee Report** – Stephanie King
  - a. 2021 Summer Camp Registration Open
  - b. MTF Contract Approval – Providence Road
- 6. Public Works Committee Report** by Robert O’Connor
  - a. Road Resurfacing – Phase II Bids Received 4/22/21
  - b. Streetlight Additions - Criteria
- 7. Infrastructure Committee Report** by Marty Molloy
  - a. Watershed Restoration Protection Program Open
  - b. E. Possum Hollow Sidewalk Project – Project out for bid
  - c. MTF Grant Round Open
  - d. WRPP – Palmers Contract Approval

**Manager’s Report** – Law Enforcement Week May 9-16; COVID Vaccination Efforts, COVID Testing, [COVID Vaccination](#), Bureau of Elections Info, Secured drop boxes; Avondale Road clean-up adoption.

**Adjournment** - Next meeting is the legislative meeting on May 27<sup>th</sup>.