**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – September 9, 2021** 

Roll Call (7:30 pm) -

**Executive Session Held Before Meeting** 

Approval of August 26, 2021 Minutes

PUBLIC COMMENT:

Solicitor's Report –

## Engineer's Report -

- 1. Public Safety Committee Report by Micah Knapp
  - a. Cameras in Parks Policy Update
  - b. Camera Consideration Hepford Park
  - c. Speed Humps on Vernon Discussion
  - d. Marijuana Penalty Reduction Consideration
  - e. Speed Reduction Request to PennDOT Waterville Rd
  - f. Fire truck rental from Newtown Township
- 2. Parks and Open Space Committee Report by Matt Garson
  - **a.** Delco Greenways Program Due 9/13
    - i. Planning Resolution 2021-22
    - ii. Conserve Resolution 2021-23
  - b. PECO Green Region Program
- 3. Building and Zoning Committee Report by Max Cooper
  - a. Wireless 5G Infrastructure Zoning
  - **b.** Media Walk Escrow Release
  - **c.** Marijuana Sales Zoning Locations
- 4. Finance and Administration Committee Report by Kaitlin McKenzie
  - **a.** Police Pension Restatement
  - b. ARA Funds
  - c. Budget Schedule
  - d. Recycling Contracts Extension Consideration
  - e. Accident and Illness Prevention Policy Motion to Approve
  - f. 2022 MMO and Assumptions Review
  - g. AGENDA ADDITION: Approval of Sale of Police Vehicles

## 5. Community Enhancement Committee Report – Stephanie King

- a. Family Fun Day October 2<sup>nd</sup> Volunteers Needed!
- **b.** Bungalow at Houston Park
- c. Halloween Competition
- 6. Public Works Committee Report by Robert O'Connor
  - a. Streetlight Additions Considerations
  - b. Leaf Collection Schedule
- 7. Infrastructure Committee Report by Marty Molloy
  - **a.** E. Possum Hollow Sidewalk Project
  - b. Act 537 Plan DELCORA

Manager's Report –<u>COVID Vaccination</u>, COSA celebrates senior month in Sept, South Media Fire Co.

Food Truck Friday

Adjournment - Next meeting is the combined meeting on September 23<sup>rd</sup>.