

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 16, 2021

Roll Call (7:30 pm) –

Executive Session Held After Meeting

Approval of November 11th and November 18th Meeting Minutes

Appointments to Boards and Commissions – Planning Commission, EAC, Shade Tree, Historical, Zoning (alternates)

PUBLIC COMMENT:

Solicitor's Report – Approval of settlement of opioid class action suit on recommendation of Delaware County

Engineer's Report –

Letter to State Representative and State Senator

- 1. Public Safety Committee Report** by Micah Knapp
 - a. Penn St and Markham St – Consideration for one-way roads
 - b. Parking on Byre Lane – Motion to Advertise Ordinance
 - c. Stop Sign on Hastings - Consideration
- 2. Parks and Open Space Committee Report** by Matt Garson
 - a. RACP Resolution for Township Funding
- 3. Building and Zoning Committee Report** by Max Cooper
 - a. Marijuana Sales – Zoning Locations
 - b. ITEM ADDED BY BOARD AT MEETING: Discussion of Zoning Change at 107 Chesley to allow daycare.
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. 2022 Budget Ordinance – To be Passed 12/23
 - b. Ratify Accounting Services Agreement with Dunlap Associates
 - c. Aqua Restoration Offer – Consideration of Acceptance
- 5. Community Enhancement Committee Report** – Stephanie King
 - a. CDBG Application – Resolution for Projects
- 6. Public Works Committee Report** by Robert O'Connor
 - a. Highway Report
 - b. Putnam Boulevard Safety Concerns Discussion
 - c. Avondale Guide Rail Discussion
 - d. Low-Volume Road Program Grant Award
- 7. Infrastructure Committee Report** by Marty Molloy
 - a. Providence Road Sidewalk Grant Award - \$500,000 – Motion to Approve Acceptance
 - b. Providence Road – Design Submission Engineer – Motion for RFP
 - c. Township Road Assessment Completed
 - d. EAC Update

Manager's Report – [COVID Vaccination](#), Food Drive at Twp, Broadband Survey; Grant App Results; Delco Cold Weather Plan, Delco ERA Round 2; Blood Drive at Twp Building on 12/29;

Adjournment - Next meeting is the budget meeting on December 23rd.