**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 13, 2022** 

Roll Call (7:30 pm) -

**Executive Session Held After Meeting** 

Approval of December 16, December 23, and January 3 minutes

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

PUBLIC COMMENT:

Solicitor's Report –

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
- 2. Parks and Open Space Committee Report by Matt Garson
  - a. DCNR Grant Award Martha Burton Park
  - **b.** RACP Interim Financing Resolution
  - **c.** Gouley Park DCNR Grant
  - d. Hepford Park Funding Source
- 3. Building and Zoning Committee Report by Max Cooper
  - **a.** Marijuana Sales Zoning Locations Motion to Authorize Advertisement
  - b. Media Walk Escrow Release #14
- 4. Finance and Administration Committee Report by Kaitlin McKenzie
  - a. Low Income Household Water Assistance Program LIHWAP
- 5. Community Enhancement Committee Report Shaina Barnes
  - a. DVRPC TOP Program
  - **b.** Bare Root Tree

## 6. Public Works Committee Report by Robert O'Connor

- a. Highway Report
- b. Road Resurfacing Motion to Authorize Bid Advertisement
- **c.** County Aid Resolution of Acceptance
- d. Putnam Boulevard Safety Concerns Discussion Speed Humps and Lighting
- e. Avondale Guide Rail Discussion
- f. Low-Volume Road Program Grant Award Motion to approve contract
- 7. Infrastructure Committee Report by Marty Molloy
  - a. Providence Road Design Submission Engineer RFP
  - b. Delcora 537 Plan
  - c. E. Rose Valley Rd sidewalk Authorize Request for Bids
  - d. EAC Update

**Manager's Report** –<u>COVID Vaccination</u>, Delco ERA Round 2; Diabetes Self-Management Program; Shredding/E-waste event on 2/12; CAT Club Clean-up on MLK Day; Friends of Houston Park Cleanup

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