

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 27, 2022

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

Approval of January 13 meeting minutes

Recognition of Eagle Scout Ben Crawford

Appointments to Boards and Commissions – Resolution 2022-3 – ZHB Appointments

PUBLIC COMMENT:

Solicitor’s Report –

Engineer’s Report –

- 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 Round Open for 2022
 - b. Gouley Park – DCNR Grant
 - c. Hepford Park – Resolution
 - d. 1012 Glen Rd – Change Order Request
- 3. Building and Zoning Committee Report** by Max Cooper
 - a. Marijuana Sales – Zoning Locations – Advertised for February 24th meeting
 - b. Amendment to R5b Zoning – Multiple Dwelling Inconsistent Wording
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Approval of Bee Bergvall as auditor for 2021 audit
 - b. Transfer of funds to Drug Forfeiture to cover accreditation consultant
 - c. Bills List
- 5. Community Enhancement Committee Report** – Shaina Barnes
 - a. DVRPC TOP Program
- 6. Public Works Committee Report** by Robert O’Connor
 - a. Road Resurfacing – Out for bid
 - b. Putnam Boulevard Safety Concerns Discussion – Speed Humps and Lighting
- 7. Infrastructure Committee Report** by Marty Molloy
 - a. Providence Road – Design Submission Engineer – RFP
 - b. Delcora 537 Plan – Consideration of Resolution for approval
 - c. E. Rose Valley Rd sidewalk – bids due 2/9/22
 - d. EAC Update

Manager’s Report –[COVID Vaccination](#), Senator Kane Community Health Town Hall on 2/3; Shredding/E-waste event on 2/12; CAT Club Clean-up on 1/30; Newsletter/map

Adjournment - Next meeting is the workshop meeting on February 10th.