

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 10, 2022

Roll Call (7:30 pm) –

Pledge of Allegiance

Executive Session Held After Meeting

PUBLIC COMMENT:

Approval of January 27 meeting minutes

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

Solicitor’s Report –

Commissioner Committees - Discussion

Engineer’s Report –

- 1. Public Safety Committee Report** by Micah Knapp
 - a. Magisterial District Letter of Concern
- 2. Parks and Open Space Committee Report** by Matt Garson
 - a. DCNR Grant Round Open for 2022
 - b. Hepford Park – Motion to approve grant agreement
 - c. Houston Park – NPAA Soccer field work
- 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
 - c. 6-10 E. Brookhaven Road Development
 - d. Comprehensive Plan Update
- 4. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Approval of employment agreement extension for Township Manager
- 5. Community Enhancement Committee Report** – Shaina Barnes
 - a. Local Share Assistance Grant
 - b. CRC Stream Cleanups in March – Leiper Park and Smedley Park
 - c. DCED’s WRPP, GTRP Programs open
- 6. Public Works Committee Report** by Robert O’Connor
 - a. Road Resurfacing – Bids Received – Motion to Approve
 - b. Comprehensive Road Program Discussion
 - c. Putnam Boulevard Safety Concerns Discussion – Speed Humps and Lighting
- 7. Infrastructure Committee Report** by Marty Molloy
 - a. Delcora 537 Plan – Consideration of letter(s) with Resolution
 - b. E. Possum Hollow Sidewalk – Project to begin week of March 21st
 - c. E. Rose Valley Rd sidewalk – Bids Received
 - d. EAC Update

Manager’s Report –[COVID Vaccination](#), Shredding/E-waste event on 2/12; CAT Club Clean-up on 2/12 and 2/21; Newsletter/map

Adjournment - Next meeting is the legislative meeting on February 24th.