

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 24, 2022**

**Roll Call (7:30 pm) –**

**Pledge of Allegiance**

**Executive Session Held After Meeting**

**PUBLIC COMMENT:**

**Approval of February 10, 2022 Meeting Minutes**

**Solicitor’s Report –**

**Engineer’s Report –**

- 1. Government Relations Report – Max Cooper**
  - a. Local Share Assistance Grant
  - b. DCED’s WRPP, GTRP Programs open
  - c. Delcora 537 Plan – Consideration of letter(s) with Resolution
- 2. Parks and Open Space Committee Report by Matt Garson**
  - a. DCNR Grant Round Open for 2022
  - b. TOP Program – Furness Park Trail – Motion to Adopt Resolution
- 3. Public Safety Committee Report by Micah Knapp**
  - a. Penn St – One Way
  - b. Approval of Police Chief’s Contract Extension
- 4. Finance and Administration Committee Report by Kaitlin McKenzie**
  - a. Single Audit – Moore Rd Sidewalk – Motion to approve engagement with Bee Bergvall & Co.
  - b. Bills List
- 5. Community, Health, and Environment Report by Shaina Barnes**
  - a. CRC Stream Cleanups in March – Leiper Park and Smedley Park
  - b. CAT Group Cleanups Completed
  - c. EAC Update
- 6. Infrastructure and Public Works Committee Report by Robert O’Connor**
  - a. Comprehensive Road Program Discussion
  - b. E. Possum Hollow Sidewalk – Project to begin week of March 21<sup>st</sup>
  - c. E. Rose Valley Rd sidewalk – work to begin in April
  - d. Putnam Boulevard Safety Concerns Discussion – Speed Humps
  - e. Highway Report
- 7. Building and Zoning Committee Report by Marty Molloy**
  - a. Marijuana Sales – Zoning Locations – Public Hearing
  - b. Marijuana Sales – Zoning Locations – Motion to adopt ordinance
  - c. Amendment to R5b Zoning – Multiple Dwelling Inconsistent Wording

**Manager’s Report –**[COVID Vaccination](#); Club Clean-up on 2/12 and 2/21; PECO Power Line Work; DELCO Child Care COVID Support

**Adjournment -** Next meeting is the legislative meeting on March 10, 2022