BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP - April 28, 2022

Roll Call (7:30 pm) -

Pledge of Allegiance

Executive Session Held Before Meeting

PUBLIC COMMENT:

Approval of March 10th and March 24th

Representative Krueger Presentation of Hepford Park Check

Recognition of South Media Fire Company – 100th Anniversary

Solicitor's Report -

Engineer's Report -

- 1. Government Relations Report Max Cooper
 - a. DCED Grant Options GTRP and WRPP
- 2. Parks and Open Space Committee Report by Matt Garson
 - a. Gouley Park Playground Motion to Approve Purchase
 - **b.** Soccer Grant App
- 3. Public Safety Committee Report by Micah Knapp
 - **a.** Approval of Volunteer Firefighter Tax Rebates
 - **b.** Automated Red-Light Enforcement (ARLE) Program Turner/Baltimore Intersection
- 4. Finance and Administration Committee Report by Kaitlin McKenzie
 - a. \$500K Road Resurfacing Loan Ordinance Motion to Adopt
 - **b.** 2020 Single Audit Moore Rd Fee Approval
 - c. Sewer Rent Reduction Request 106 Chesley
 - **d.** Approval of Bills List
- 5. Community, Health, and Environment Report by Shaina Barnes
 - a. 2022 Summer Camp Registration Open
 - b. Refuse Committee EAC
- 6. Infrastructure and Public Works Committee Report by Robert O'Connor
 - a. Road Resurfacing Change Order Georgetown Road
 - **b.** E. Rose Valley Rd sidewalk Inspection Engineering Approval
- 7. Building and Zoning Committee Report by Marty Molloy
 - a. Media Walk Escrow Release #16 Request

Manager's Report – Leiper House Reopening; CAT Club Cleanups in May; SMFC Food Truck Fridays; Movie Nights; Trash Drop Off Event 5/7/22 at SMFC and Public Works Garage; April is 811 Safe Digging Month

Adjournment - Next meeting is the workshop meeting on May 12th