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**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP
LEGISLATIVE MEETING – July 12, 2012**

A legislative meeting of the Board of Commissioners of the Township of Nether Providence, duly advertised and posted in accordance with law, was called to order at 7:30 PM on Thursday, July 12, 2012 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086. The Pledge of Allegiance was recited by all present.

ROLL CALL

PRESENT: Commissioner Much
Commissioner Sullivan
Commissioner Noyes
Commissioner Dougherty
Commissioner Baker
Commissioner O'Connor
Commissioner Kenworthy

Gary Cummings	Township Manager
Charles Catania	Township Engineer
Thomas Flannery	Chief of Police
Dennis Sheehan	Assistant Township Manager
Lisa Swan	Finance Director
EXCUSED: Joseph Lesniak	Twp Solicitor

PUBLIC: Approximately 5 in attendance

PUBLIC COMMENTS – Steve McElroy of 1 Bullens Lane noted some resolution may be coming relative to removing the traffic signal at Bullens Lane and Providence Road. He stated he spoke to Mr Dougherty and Kevin Andrews of Representative Hackett's office and Mr. Andrews said PennDot will not keep the light if the Township doesn't ask to keep the light. Mr Dougherty said he believes the township will not keep the light.

RACE FOR OUR FIRST RESPONDERS (5k and 5Mile) – Ms Reuther and Mr Gallagher were present and noted the race date is Saturday, October 20th and that brochures are being prepared proposing a 5 Mile Run in addition to the 5K run. Ms Reuther noted they met with both fire companies and decided to use the same course as last year. She noted the Safety Fair will be held again along with a cupcake workshop. Mr Much asked them to keep Mr Baker informed as he is Community Enhancement Chair. Mr Gallagher thanked the staff and public works employees and hoped to see everyone there. Ms. Reuther noted a 5k race will be held at the old course on Wednesday August 10th. Mr Baker said it nice to see lots of community events occurring and he will be glad to help. Mr Noyes noted there may be construction on Turner Rd sidewalks at the time of the race so this should be looked into.

Ms Reuther took this opportunity to inform the Board that the CDCA Crum Creek Pump Station flows may be sent to DELCORA due to lack of flows due to closure of refineries. She encouraged the Township's support to include this in DELCORA's study. Ms Reuther will send copy of the CDCA letter on this. Mr Sullivan noted the last item is adopting CDCA service area amendment. Ms Reuther said that's just a ministerial action.

APPOINTMENTS TO BOARDS AND COMMISSIONS – (Vacancies – Sidewalk Committee and ZHB Alternate) – No one was present. Mr Cummings reviewed the openings.

APPROVAL OF MINUTES - Legislative meeting of June 14, 2012

Two corrections were noted. Mr Much moved to approve the minutes of June 14, 2012. Mr Sullivan seconded

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the motion which passed by a vote of 7-0.

SOLICITORS REPORT

Mr Lesniak was not present. No report was given.

ENGINEERS REPORT

Mr Cummings spoke on the Beechwood Road sewer project and trying to include laterals within the H2O contract. Mr Much thanked Mr Cummings, Mr Catania and Mr Linn for facilitating this. Dr Wendel was present and asked if the laterals will be financed the same way, and at 3% interest. Mr Cummings said 3% will be added after 5 years if balance is not paid and laterals within the public right-of-way would be included.

Mr Catania noted Landtech is about 25% complete Copples Lane permit is issued and work is to start around July 25th.

MANAGERS REPORT

Mr Cummings reported the Garden City Fire Company is having their 3rd Annual Golf Outing on October 15th. He spoke on the draft fence ordinance. Mr Baker commented on the issue of a resident installing lattice adjacent to their fence. The Board will ask for Ms Hickman to review the issue, but Mr Baker suggested clarifying the definition. Mr Sullivan suggested using Springfield Township's language and tweak it for the lattice issue. Mr Noyes also took issue with placing finished side out.

Mr Much congratulated Mr Sheehan on his recent engagement.

FINANCE

Motion To Approve Warrant List – Mr Dougherty went through the Bills List and discussed black top work and thanked Darryl and the Public Works Department for their quick response in making repairs. He also asked about cost to repair the Possum Hollow guardrail and it was noted it was paid by insurance. Mr Much asked about removing cats at \$35 each. Mr Dougherty noted the Bills list includes the quarterly contributions. There was a discussion on payments to the Animal Protection Board, Delco Animal Control and the Humane Society. Mr Dougherty then moved for approval. Mr O'Connor seconded the motion and the list was approved by a vote of 7-0.

Motion To Ratify Transfer of \$1,000 for Family Fun Day – Mr Dougherty made the motion to authorize the transfer noting it is to be reimbursed with net proceeds. Mr Baker seconded the motion which passed 7-0.

PUBLIC SAFETY COMMITTEE REPORT

Mr Much gave the Fire Marshall Report then the Police report. Mr Dougherty thanked the Chief and Police for the vacant homes checks and urged residents to make use of the program.

BUILDING AND ZONING COMMITTEE REPORT

Motion authorizing advertisement of ordinance adopting the Crum Creek Stormwater Management Plan
Mr Kenworthy noted some changes made by email to the ordinance and moved to advertise the ordinance. Mr O'Connor seconded the motion. Mr Noyes said he had issues including getting permission from neighbors for changing the character of the runoff. After further discussion, the motion was passed by a vote of 7-0.

Mr Kenworthy noted Swarthmore has requested consideration on establishing a multi-municipal Open Space Plan and he noted the Township had previously received a grant but chose not to fund the balance. Mr Sheehan noted he attended a meeting and other meetings are planned. Mr Kenworthy said a match may be required to fund the project. Mr Dougherty said he will look at it but noted the large pension MMO is required next year. Mr Noyes said it would be a planning grant regarding use of parks. Mr Sullivan said there is a lot of passive open space such as Penza Tract, Swarthmore College Woods and also Springhaven Country Club if the use is

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changed in the future. Mr Sheehan noted the process will take years.

PUBLIC WORKS COMMITTEE REPORT

Mr O'Connor gave the Public Works report. He also thanked the Public Works Department, Police and Administrative staff for their hard work.

COMMUNITY ENHANCEMENT COMMITTEE REPORT

Mr Baker noted the Summer Recreation program is in high gear. Mr Baker also noted this week, some Philadelphia Union players came, and they had mad science and water ice days. He also noted that Family Day is coming up on September 15th.

GRANTS COMMITTEE REPORT

Mr Noyes thanked the Board for attending the long range planning meeting last week and stated he will consolidate the vehicle report.

INFRASTRUCTURE COMMITTEE REPORT

Motion To Approve CDCA Service Agreement Amendment (Resolution No. 2012-6) - Mr Sullivan summarized the CDCA service agreement and moved for approval. Mr Much seconded the motion which was approved by a vote of 7-0.

Adjournment – There being no further business the meeting was adjourned. It was noted the next meeting is August 2nd at 7:30 pm.