

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of October 25, 2018**

Roll Call and Pledge of Allegiance (7:30 pm) –

Public Comments –

Public Hearing on Conditional Use request by Echo Media for Media Shopping Center –

Petition/Resolution from Echo Media to remove alcohol sales and consumption prohibition for the ACME -

Appointments to Boards and Commissions -

Approval of Minutes - Meetings of August 23, September 13, September 27 and October 11

Solicitors Report -

Engineers Report - AQUA proposal for payment in lieu of restoration Callender Lane project

Managers Report – Boo Run on October 28; Pajama Run on November 10; Electronic waste recycling/shredding on November 3 in Aston; HK Furness Library Well Red event on November 2 at 7 pm; Oy Vey 5K on Nov. 4

Building and Zoning Committee Report by Mike Dougherty

SBA cellular tower proposal on Swarthmore College property (balloon test on November 13 – 8 to 10 am)

Subdivision at 6 E. Brookhaven Road (1 lot into 3) back to planning commission on November 5

116 E./120 E. Baltimore Pike zoning change request

Motion to advertise ordinances requiring maintenance of curbs and sidewalks by adjacent property owners

Amendment to registration of tree contractors

Community Enhancement Committee Report by Larry Baker

Community Clean Up Day on Monday, October 29 at public works garage

Finance and Administration Committee Report by Kailin McKenzie-Fiumara

Motion to approve warrant list

Ordinance allowing collection of delinquent taxes (by Portnoff Associates) – to be adopted in November

Motion to adopt Resolution No. 2018-11 to not continue collection of delinquent taxes by Delaware County

Repairs to leaf machine (\$12,000)

2019 Budget schedule

Infrastructure Committee Report by Matt Sullivan

DCED multi-modal grant (RFP for design and inspection)

Street lighting requests (LEDs for Oakland Avenue and E. Possum Hollow Road)

Parks and Open Space Committee Report by Matt Garson

Summit School Committee recommendations

PECO Green Region grant due October 31

Public Safety Committee Report by Micah Knapp

Motion to advertise ordinances establishing stop signs and Maryland Ave. parking restriction

Request authorization from PA DOT for a 4-way stop at Plush Mill and Turner Roads

Public Works Committee Report by Robert O'Connor

Leaf collection

Adjournment – Next meeting is budget meeting on November 1