

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of November 10, 2016

Executive Session (7:00 pm)

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

Swearing in of New Police Officer (Michael Worrell) -

Public Comments –

Approval of Minutes - Legislative meetings of October 13, October 20 and October 27

Solicitors Report –

Engineers Report – (Resolution to adopt DELCORA's Act 537 Plan to abandon the Rose Valley Treatment Plant)

Managers Report – Community Development Block Grant (due January 11)

Infrastructure Committee Report by Matt Sullivan

Copples Lane sidewalk project – contract to be let December 1

Wallingford Avenue sidewalk project – walk construction to begin next week (need Verizon to move wires and remove poles)

Moore Road sidewalk – engineering design underway

CMAQ project - engineering design awarded to Baker Engineering

Ratify signing of acceptance of the IGA for LED streetlight project

Motion to accept Watershed Restoration grant in amount of \$142,417 to replace the Parkridge storm sewer

Public Safety Committee Report by Nate Much

Streetlight request for Putnam Boulevard

Motion to authorize advertisement of ordinance establishing stop signs (Grandview north and south at Woodcrest; Georgetown east and west at Meadow)

Middletown Coalition for Community Safety (re: pipeline through Middletown) - request to adopt resolution of concern

Building and Zoning Committee Report by Micah Knapp

Zoning Hearing on 224 N. Providence Road – meeting scheduled for Monday, November 21

Finance by Bob Kenworthy

Motion to approve warrant list

IT proposal

Ratify authorization to order F-750 for public works department

Resolution No: 2016-12 establishing sewer rental rate for 2017

Authorize DVIT safety grant

2017 Budget meeting schedule

Fire and Administration Committee Report by Mike Dougherty

Updated Personnel Manual

Sale of SMFC truck

Community Enhancement Committee Report by Larry Baker

Panther Pajama Run (SHMS) and Wellness program (SHHS) both on November 12

Public Works Committee Report by Robert O'Connor

Adjournment – Next meeting is budget meeting/session on November 17