

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of February 11, 2016

Executive Session (7:00 pm)

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

Public Comments –

Appointments to Boards and Commissions – Reappointments

Approval of Minutes - Legislative meeting of January 14.

Solicitors Report –

Engineers Report –

Managers Report – SEPTA trolley modernization project for Media/Sharon Hill routes over next 5 to 7 years; CRC sponsoring talk on Back Yard Solutions for Healthy Streams on Feb. 28; tax bills mailed with newsletter and /I & I info on sewer laterals note; PHS bare route tree offer submitted,

Infrastructure Committee Report by Matt Sullivan
LED Streetlight procurement program

Finance by Bob Kenworthy
Motion to approve warrant list
Municipal pay (payments by credit card)
Summit School financing (resolutions to close Gouley fund and open Parks fund)
Phone service provider
Authorize sale of 2 police cars on GovDeals

Fire and Administration Committee Report by Mike Dougherty
Fire company bonus criteria
Facebook page

Community Enhancement Committee Report by Larry Baker
Ratify signing of MOU with Temple students to prepare Master Bike and Pedestrian Plan

Public Safety Committee Report by Nate Much
Motion to adopt Ordinance No. 787 to remove parking restriction on Quaint Road and establish stop signs (Beech & Harvey Roads; Waterford Way and Waterford Circle; Media Parkway and Beech Road; Media Parkway and Walnut Road)
Discussion on roundabout for intersection of Providence Road, Route 320 and Harvey Road

Building and Zoning Committee Report by Micah Knapp
Zoning Hearing on 224 N. Providence Road continued
Floodplain permit application and fees

Public Works Committee Report by Robert O'Connor
Road resurfacing list for 2016

Adjournment – Next meeting is work session on March 3