

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of February 22, 2018

Executive Session (7:00 pm)

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

Employee Recognitions –

Public Comments –

Appointments to Boards and Commissions -

Approval of Minutes - Meetings of January 11, January 25 and February 8

Solicitors Report – (Wireless Broadband resolution opposing HB 1620)

Engineers Report – (traffic calming)

Managers Report – Aqua projects for 2018; ACME proposal; Verizon franchise agreement renewal; COG E-recycling event on March 25; DCNR grant due April 11; schedule a Community Clean-up Day

Building and Zoning Committee Report by Mike Dougherty
Creekside Swim Club lot line relocation

Community Enhancement Committee Report by Larry Baker
805 Forrest Avenue (low demolition bid is \$53,000 and additional funds approved)
Sapovits Park backboard replacement

Finance and Administration Committee Report by Kailin McKenzie-Fiumara
Motion to approve warrant list
DVIT safety grants – security doors at Township Building/security cameras
Ratify sale to PWD trucks No. 3 (2002 F-750 sold for \$6,854.25) and No. 9 (2005 F-350 sold for \$3,998.78)
on GovDeals

Infrastructure Committee Report by Matt Sullivan
PA Small Water & Sewer grant (due February 28)

Parks and Open Space Committee Report by Matt Garson
Summit School - (DCED grant deed restriction and creation of a Review Committee)
Furness Park trail pursuant to \$200,000 DCED grant

Public Safety Committee Report by Micah Knapp
Amendment to Shade Tree ordinance
Police towing – add second towing company
Chief Splain meeting on March 1st at South Media Fire House

Public Works Committee Report by Robert O'Connor
Resurfacing list
Section 902 Recycling grant due April 7 (purchase leaf vacuum machines)

Adjournment – Next meeting is work session on March 8