

**NETHER PROVIDENCE TOWNSHIP
COMMITTEE MEETINGS – March 3, 2016**

Executive Session (7:00 pm) -

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

Public Comments -

Appointments to Boards and Commissions – Committee reappointments; Merge EAC

Public Safety and Police Committee (Nate Much) –

Traffic calming matrix

Fire and Administration Committee (Mike Dougherty) –

Fire Company (bonus payments based on fundraising)

Finance (Bob Kenworthy)

Summit School purchase - Phase 1 ESA underway

Potential DCNR grant for acquisition of Summit property

Contribute to costs of emergency generator for Leiper House

IT proposal

Community Enhancement Committee (Larry Baker) –

Summer recreation program (pre-school program)

Bike and pedestrian master plan (sign MOU and circulate survey)

Race for First Responders

Bullens Lane Park DCNR grant

Public Works Committee (Robert O'Connor) –

Review 2016 road resurfacing list (note expected water main replacements on Devon,

Waterford Way, Kent and Blue Hill)

PA DOT and maintenance of drainage on state roads

Building and Zoning Committee (Micah Knapp) –

Zoning Hearing for 224 N. Providence Road is Monday, March 21

Floodplain Encroachment – Permit Application and Fees

SEPTA work schedule on Crum Creek viaduct

Infrastructure Committee (Matt Sullivan) –

Wallingford Avenue sidewalk project to begin in spring

Copples Lane sidewalk project (work expected to begin in June 2017)

CMAQ grant due April 21

LED streetlight procurement

Managers Report – SEPTA trolley modernization project for Media/Sharon Hill routes over next 5 to 7 years; Leaf turner arrived; Solarize Greater Media meetings; CRC stream clean-ups on April 30; Free dental care for children and teens – March 22 – 25; Free medical reserve corps training on March 10; Materials not permitted for recycling; Furness Library's getaway raffle until April 12; received 2013 recycling performance grant in amount of \$26,875

Adjournment - Next meeting is the legislative meeting on March 10