

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of April 13, 2017**

Executive Session (7:00 pm)

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

Recognition of St. Paul A.M.E. Zion Church, 712 Washington Ave, 135 Years of Service

Public Comments –

Approval of Minutes - Meeting of March 9, 2017

Solicitors Report –

Engineers Report –

Managers Report - Give a Kid a Smile (April 10-14); South Media's Easter egg hunt (April 15); CRC stream clean ups (April 22); Community Day (April 22) at Rose Tree Park; Kehillah 5K run and walk (April 30); Aston e-waste recycling day (May 6); E-waste collection with Media at Acme (May 20); St. Paul A.M.E. Zion Church anniversary banquet (April 22); Local Government Week (April 10-14);

Public Safety Committee Report by Nate Much

Ratify adoption of proclamation designating "April is No Dig Month"

Finance by Bob Kenworthy

Motion to approve warrant list

Building and Zoning Committee Report by Micah Knapp

Kinder Park escrow release No. 3

Ratify approving of CDBG agreement to demolish 805 Forrest Avenue

Fire and Administration Committee Report by Mike Dougherty

Ratify appointment of Lisa Jacobs to Shade Tree Committee

Ratify agreement to give interest in ownership in pumper to the South Media Relief Association

Infrastructure Committee Report by Matt Sullivan

Wallingford Avenue sidewalk- construction almost completed

Copples Lane sidewalk – work will begin this summer after school is out

Moore Road sidewalk – in design

CMAQ (E. Possum Hollow sidewalk) – Kickoff meeting held and currently in design

Motion to approve agreement with DCED accepting the Multi-modal grant for E. Rose Valley Road walkway

Streetlight project to convert to LED lights

Received PA Small Water and Sewer grant in amount of \$147,721 (downscale project)

Community Enhancement Committee Report by Larry Baker

Community clean up day is Tuesday, April 18

Summer Recreation Program (runs June 26 through July 28) – registration begins week of April 3rd

Family Fun Day – September 16

Robert Urban soccer tournament is April 15

Public Works Committee Report by Robert O'Connor

Ratify authorization to send out RFPs for recycling contract beginning in 2018

Road resurfacing list for 2017 (Aqua payments and Bullens Lane Park lot)

PWD Vehicle #3 - repair or replace

Pothole Killers system

Adjournment – Next meeting is work session on May 4, 2017