

**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