

## NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – April 6, 2017

**Executive Session (7:00 pm) -**

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

**Public Hearing -** Ordinance to vacate Hilltop Avenue (paper street off of Walker Lane)

**Public Comments –**

**Fire and Administration Committee (Mike Dougherty) –**

Appointments to Boards and Commissions

South Media Fire Co. agreement on Relief Association interest in vehicle (per audit)

Fire Marshal request to adopt 2009 Fire Code (to require Knox Boxes on public buildings and mandate Storz connections)

**Finance (Bob Kenworthy)**

EIT

**Infrastructure Committee (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

Multi-modal Grant (E. Rose Valley Road walkway extension) – DCED contract agreement to be executed

Streetlight project to convert to LED lights

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

**Community Enhancement Committee (Larry Baker) –**

Summit School - (obtaining second appraisal as required by DCED grant)

Community clean up day is Tuesday, April 18

Summer Recreation Program (June 26 through July 28) - registration held this week

CDBG Agreement for funding to demolish 805 Forrest Avenue

Robert Urban soccer tournament is April 15

Verizon (failed to provide service to all of extended service area by March 8 - franchise renewal)

**Public Safety and Police Committee (Nate Much) –**

Traffic Calming Matrix review

Motion to adopt Proclamation that April is 811 PA Safe Digging month

**Public Works Committee (Robert O'Connor) –**

2017 Road Resurfacing (establish list for bidding and consider Aqua request and Bullens Park lot)

Recycling contract renewal

**Building and Zoning Committee (Micah Knapp) –**

Zoning Hearing for 224 N. Providence Road - closing arguments expected at April 17 meeting

Zoning request of Wallingford Swim Club to add two paddle tennis courts continued to April 17 meeting

Hampton Inn – review and approval of developers and security agreements

Kinder Park escrow release request no. 3

**Managers Report –** Furness Library received Keystone grant of \$51,500 for ADA and HVAC improvements; Give a Kid a Smile (April 10-14); South Media's Easter egg hunt on April 15; CRC stream clean ups on April 22; Community Day on April 22 at Rose Tree Park; Kehillah 5K run and walk on April 30; Aston e-waste recycling day on May 6; E-waste collection with Media on May 20 at Acme; Delaware River Watershed Fellowship opportunities. Fun Day - 9/16

**Adjournment -** Next meeting is the legislative meeting on April 13