

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of May 11, 2017**

Executive Session (7:00 pm)

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

Police Commendations –

Public Comments –

Approval of Minutes - Meeting of April 13, 2017

Solicitors Report –

Engineers Report –

Managers Report – Helen Kate Furness Library May Fair on Saturday (May 13) from 10am to 3 pm; E-waste collection with Media at Acme (May 20); Family Fun Day is Saturday, September 16

Public Safety Committee Report by Nate Much

Stop Sign authorizations (Plush Mill at Colonial and others TBD)
Meadow Lane traffic calming

Finance by Bob Kenworthy

Motion to approve warrant list
Ratify authorization to purchase new Ford F-750 for Costars price of \$101,735 using year 2018 funds

Building and Zoning Committee Report by Micah Knapp

Fire and Administration Committee Report by Mike Dougherty

Ratify authorization to sell old PWD Truck # 5 (minimum bid of \$1,500) and Malibu (minimum bid of \$700) on GovDeals.

Ratify authorization of second appraisal for Summit School property with O'Donnell for \$2,000 for DCED grant
Motion to adopt Resolution No. 2017-6 (congratulation Wallingford Presbyterian Church on their 125th anniversary)

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
Multi-modal grant for E. Rose Valley Road walkway
Streetlight project to convert to LED lights
Ratify acceptance of PA Small Water and Sewer grant in amount of \$147,721 (downscaled project)

Community Enhancement Committee Report by Larry Baker

Summer Recreation Program (runs June 26 through July 28)
Family Fun Day – September 16
Circuit Trails resolution

Public Works Committee Report by Robert O'Connor

RFPs for recycling contract beginning in 2018
Road resurfacing for 2017 (Ratify award to Joseph E. Sucher & Sons in amount of \$120,975
Ratify award of construction of Bullens Lane Park parking lot to Joseph E. Sucher & Sons in amount of \$14,875
Ratify authorization to bid Phase II resurfacing (Locust Lane, Scott Lane and Windsor Place)

Adjournment – Next meeting is combined meeting on June 8, 2017 (Summer meetings' 6/8,7/13,8/10)