

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP  
MEETING of June 2, 2016**

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

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

**Public Comments -**

**Approval of Minutes -** Legislative meeting of May 12

**Solicitors Report -**

**Engineers Report -**

**Managers Report** – Furness Library Well Red event (June 3, 7pm to 10pm); WPC Strawberry Festival (Monday, June 6, 5pm to 8pm); SEPTA Rail outage and Leiper Trail closed from June 18 to Sept. 5; Creekside Swim Club 5k (June 30 at 6pm); Keep PA Beautiful signs; 3 on 3 B-Ball tournament; dog scoopers signs; Furness Library seeking Keystone Grant for ADA and HVAC improvements

**Public Safety Committee Report** by Nate Much

Summit School

Ordinance for stop signs (Woodcrest at Grandview and Ridgewood at Grandview) being advertised for the July 7<sup>th</sup> meeting; any others

Street light request for Putnam Boulevard

Civil Service testing for position of Sgt.

**Finance Committee Report** by Bob Kenworthy

Motion to approve warrant list

**Community Enhancement Committee Report** by Larry Baker

Summer recreation program starts June 27 thru July 28

**Building and Zoning Committee Report** by Micah Knapp

224 N. Providence Road - zoning hearing schedule for June 20

Property Maintenance Code update

**Fire and Administration Committee Report** by Mike Dougherty

Fire Companies fundraising

Draft resolution amending extended duties for volunteer firemen

Sale of SMFC pumper

IT provider

EIT

**Public Works Committee Report** by Robert O'Connor

Pothole Killer work

Road resurfacing

**Infrastructure Committee Report** by Matt Sullivan

Motion to adopt Resolution No. 2016-6 (Accepting Moore Road grant in amount of \$825,000) and selection of design engineer

DCED grants due June 30 (Make application for Furness Park trails and Parkridge Drive outfall)

Wallingford Avenue sidewalk project pre-construction meeting on June 17

Copples Lane sidewalk project status

**Adjournment** - Next meeting is combined meeting on July 7 at 7:30 pm