

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of June 8, 2017

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes - Legislative meeting of May 11

Solicitors Report - Police Chief contract (ratify)

Engineers Report - (Aqua requests – Dennis Lane contribution; Copples Lane contribution; main replacement on W. Rose Valley Road, Engle Drive, Callender Lane and Osborne Lane to occur in 2018)

Managers Report – Auditor's report on 2016 Financial Audit will be on July 13; PA DOT resurfacing W. Brookhaven Road and Rogers Lane; E-waste collection on May 20 resulted in over 7,000 lbs collected; Delco senior games; Red Cross blood drive on 8/8

Public Safety Committee Report by Nate Much

Motion to adopt Ordinance No. 795 (establishing new stop signs)
Traffic Calming (Meadow Lane; Pleasant Hill Road; Possum Hollow Road @ Woodward Road)
Parking restriction on Maryland Avenue

Finance Committee Report by Bob Kenworthy

Motion to approve warrant list
EIT information

Community Enhancement Committee Report by Larry Baker

Summer recreation program (counselors)
Family Fun Day is Saturday, September 16 from 1 to 4 at the Strath Haven Middle School
Creekside Swim Club 5K race (Friday, June 30 at 6 PM)
Pickle Run at Garden City Fire House (Thursday, July 6 at 7 pm)

Building and Zoning Committee Report by Micah Knapp

Peck Lot Line Revision (donating land to Furness Park)
New Flood Plain maps from FEMA

Fire and Administration Committee Report by Mike Dougherty

IT server

Public Works Committee Report by Robert O'Connor

Bids for Phase II resurfacing -

Infrastructure Committee Report by Matt Sullivan

LED streetlight project -
Copples Lane sidewalk - construction to begin week of June 19
Moore Road sidewalk - in design
Multi-Modal sidewalk (along E. Rose Valley Road from Osborne Lane to Providence Road in design)
CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road in design)
Pa Small Grant Agreement executed (authorize engineer to obtain bids) -

Adjournment - Next meeting is combined meeting on July 13