

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP - July 13, 2017**

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

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

**Public Comments -**

**Approval of Minutes** - Legislative meeting of June 8

**Solicitors Report -**

**Engineers Report -** Resurfacing

**Managers Report** - Red Cross blood drive on August 8; Dennis Lane ROW acquisition; trim vegetation on corners; new house at 200 Walker Lane; Caln-Nether site for sale; e-waste collection on Oct. 14<sup>th</sup>?

**Finance Committee Report** by Bob Kenworthy

Auditors Report on 2016 Financial Audit

Motion to approve warrant list

EIT committee

Resolution for transfer of funds for Summer Recreation program

Malibu and Ford F-750 sold on GovDeals

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

IT server (Go 2 proposal)

Resolution No. 2017-8 (authorized signers of grant contracts)

**Public Safety Committee Report** by Nate Much

Traffic Calming (Meadow Lane speed humps)

Pedestrian safety (E. Brookhaven/Turner Roads)

**Community Enhancement Committee Report** by Larry Baker

Summer recreation program

Family Fun Day is Saturday, September 16 from 1 to 4 at the Strath Haven Middle School

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

Peck Lot Line Revision (donating land to Furness Park)

New Flood Plain maps from FEMA

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

Bids for Phase I resurfacing -

Copples Lane paving offer from Aqua

Dennis Lane paving contribution to Aqua

**Infrastructure Committee Report** by Matt Sullivan

LED streetlight project –

Buckeye Pipeline temporary work space agreement (Houston Park property) -

Copples Lane sidewalk - construction begun (select railing type) -

Moore Road sidewalk project - drainage and stormwater management

Multi-Modal sidewalk (E. Rose Valley Road from Osborne Lane to Providence Road – RFP for design)

CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road – in design)

Pa Small Water and Sewer grant bids –

Transportation Alternative Set-aside funding opportunity (July 10 to September 22)

**Adjournment** - Next meeting is combined meeting on August 3