

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – July 26, 2018**

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

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

**Public Comments -**

**Approval of Minutes** – legislative meeting of June 28, 2018

**CDCA Report –**

**Appointments to Boards and Commissions -**

**Solicitors Report -**

**Engineers Report** – Draft Act 537 special study plan – DELCORA’s Central Delaware Pump Station

**Managers Report** - Red Cross blood drive on August 7; e-waste Collection and shredding event on July 28 at Acme lot; Household hazardous waste collection on Sept 16 (Sun.) at Penn State Growing Greener watershed restoration grant submitted

**Building and Zoning Committee Report** by Mike Dougherty  
SBA cell tower proposal on Swarthmore College property  
Sketch plan for 908 S. Providence Road (4 lot subdivision)  
Maintenance of property and sidewalks within right-of-way  
Swimming pool fence requirement appeal to Board  
Amending tree regulations

**Community Enhancement Committee Report** by Larry Baker  
Summer recreation program  
Family Fun Day is Saturday, October 6<sup>th</sup>, 1 to 4 at the Strath Haven Middle School

**Finance and Administration Committee Report** by Kaitlin McKenzie-Fiumarra  
Motion to approve warrant list  
Delinquent tax collection (Portnoff Associates attending August 23 meeting)  
Quarterly finance report  
MMOs (Minimum Municipal Obligations) for Police and Employee pension plans

**Infrastructure Committee Report** by Matt Sullivan  
Moore Road sidewalk project – construction to begin in Spring 2019  
Multi-Modal sidewalk (E. Rose Valley Road - Osborne Lane to Providence Road)  
CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road)  
Multi-Modal grant application – due July 31  
Countywide Transportation Improvement Inventory (provide list of projects for consideration)  
Cost overages – Wallingford Avenue and Copples Lane projects  
Abel Recon request for additional compensation

**Parks and Open Space Committee Report** by Matt Garson  
Summit School committee  
Tree Vitalize grant submitted

**Public Safety Committee Report** by Micah Knapp

Traffic Calming

DCED apparatus study and Fire Committee meeting

Fire Marshall vehicle

Garden City Fire Company purchase of new pumper

Drug forfeiture expenditures

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

Resurfacing schedule

**Adjournment** - Next meeting is on August 23