

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of July 7, 2016

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes - Legislative meeting of June 2

Solicitors Report -

Engineers Report -

Managers Report – SEPTA Rail outage and Leiper Trail closed to Sept. 5; Household Hazardous Waste Collection on Sat., July 16 at Marple Transfer Station; Houstonia owner request to use drive to Providence Road; Liquid fuels payment of \$379,283; shredding event with Media Borough scheduled for October 15 at Acme; Xenia Home Care has adopted Avondale, Copples, and Moore for cleanup.

Public Safety Committee Report by Nate Much

Summit School – (improvements to roof)-(alarm system design)-(renaming of property)
Street light request for Putnam Boulevard

Finance Committee Report by Bob Kenworthy

Motion to approve warrant list
Amend investment policy to accommodate new municipal investment regulations

Community Enhancement Committee Report by Larry Baker

Summer recreation program started June 27 and runs through July 28

Building and Zoning Committee Report by Micah Knapp

224 N. Providence Road - zoning hearing schedule for July 18
Kinder Park II – escrow release request in amount of \$183,600
Sol Smart program/solar building regulations

Fire and Administration Committee Report by Mike Dougherty

Fire Companies fundraising
Resolution amending extended duties for volunteer firemen
Sale of SMFC pumper
EIT

Public Works Committee Report by Robert O'Connor

Road resurfacing in progress

Infrastructure Committee Report by Matt Sullivan

DCED grants applications made for Furness Park trails and Parkridge Drive outfall
Wallingford Avenue sidewalk project pre-construction meeting held June 17 – work to begin late summer/early fall
Copples Lane sidewalk project status (engineer is preparing PS&E package)
Moore Road sidewalk project – design engineer selection
Multi-Modal grant application due 7/31 (and Resolution authorizing signing of grant documents)
Sewer lateral testing classes

Adjournment - Next meeting is combined meeting on August 4 at 7:30 pm