

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of August 4, 2016**

Executive Session (7:00 pm)

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

Public Comments – Parks Commission report (Gary Silver)

Approval of Minutes - Legislative meeting of July 7

Solicitors Report – Approve tax settlement at 718 W. Brookhaven Road; tax exemption request by Widener University for parcel of ground across from Taylor Arboretum on Chestnut Parkway

Engineers Report -

Managers Report – MS4 Annual Report (year 13) submitted; Pickle Run on Thursday, August 25; DCTMA; prescription drug abuse prevention and pill disposal; CFA grant for sanitary sewer work due 10/31; Anti-bully walk Sept. 18 at Hepford Park; shredding event with Media scheduled October 15 at Acme; DEP precautions on mosquito breeding.

Public Safety Committee Report by Nate Much

Summit School at Gouley Park – alarm system design and new lease

Street light request for Putnam Boulevard

Stop sign request on Winterloch Way at Windsor Place

Local traffic only signs -Twyckenham at Beatty and Mulberry at Providence (in Media Borough) from TSO

Finance Committee Report by Bob Kenworthy

Motion to approve warrant list

Community Enhancement Committee Report by Larry Baker

Summer recreation program ended July 28

Family Fun Day is Saturday, September 10 from 1 to 4 at the Strath Haven Middle School upper parking lot

Motion to authorize to receive bids for paving improvements and tennis court demolition at Bullens Lane Park

Motion to authorize Co-Stars purchase of play equipment and benches, etc at Bullens Lane Park

NPAA request for fencing at Robert Urban fields

Building and Zoning Committee Report by Micah Knapp

Zoning Board meeting on August 15 (new sign at Wallingford Presbyterian Church; new gazebo at 108 Chesley Drive; special exception request for garage over 500 sq. ft. at 201 Pine Road)

224 N. Providence Road - zoning hearing scheduled for September 19

Strathmore Court escrow release request

Lot line relocation at 202 Walker Lane (Estate of Jane Redgrave)

Fire and Administration Committee Report by Mike Dougherty

Fire Companies fundraising

Sale of SMFC pumper

IT quotes

Public Works Committee Report by Robert O'Connor

Infrastructure Committee Report by Matt Sullivan

Copples Lane sidewalk – held public meeting and engineer is preparing PS&E package

Moore Road sidewalk – held kickoff meeting with engineer & DVRPC; letter sent to residents

Multi-Modal grant application submitted

Request for supplemental funding by Baker International for Copples Lane project (\$3,984)

CMAQ grant awarded to Township in amount of \$370,168 for sidewalk along E. Possum Hollow from Wallingford Station to Providence Road

Adjournment - Next meeting is work session on September 1 at 7:30 pm