

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of September 14, 2017**

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

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

**Public Comments –**

**Approval of Minutes - Meeting of August 3, 2017**

**Solicitors Report –**

**Engineers Report –**

**Managers Report –** Red Cross drive on January 3rd; Emergency Action Plan (Township Building); Aston e-waste events; HHW collection on Sunday, Sept. 17 at Penn State Brandywine; P-Card rebate expected to be close to \$4,900; E-waste collection with Media at Acme (November 18); PIT request for directional sign

**Public Safety Committee Report** by Nate Much

WES school flashing signal (install advance warning signs vs. relocation of overhead signal)

**Finance** by Bob Kenworthy

Motion to approve warrant list  
Resolution establish MMOs for 2018  
2018 Budget schedule  
2017 financial status report  
EIT discussion

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

Motion to approve Peck/Furness Park lot line revision (adding ground to Furness Park)  
Bartkowski lot line revision (408 Rogers Lane)

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

Demolition of 805 Forrest Avenue  
Electric and gas contracts through Co-Stars

**Infrastructure Committee Report** by Matt Sullivan

Wallingford Avenue sidewalk- construction completed  
Copples Lane sidewalk – work finishing up  
Moore Road sidewalk – in design  
CMAQ (E. Possum Hollow sidewalk) – currently in design  
Multi-modal grant for E. Rose Valley Road walkway – design deferred to 2018  
Ratify acceptance of PA Small Water and Sewer grant in amount of \$147,721 (downscaled project)  
Parkridge drive outfall project

**Community Enhancement Committee Report** by Larry Baker

Summit School - (second appraisal received - DCED grant deed restriction)  
Family Fun Day is Saturday, September 16 at SHMS lot from 1 to 4  
New storage shed at public works garage  
Bare Root Trees available (minimum 8 @ \$50 each) Applications to PHS' Tree Vitalize program due Sept. 15  
Community cleanup day is October 17<sup>th</sup> – 8am to 4 pm

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

Ratify motion to re-advertise for PA Small Water & Sewer grant bids for Creekside Lane and Beatty Run sewers  
Comments on draft Pollution Reduction plan

**Adjournment –** Next meeting is work session on October 5, 2017