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**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of April 13, 2017**

A legislative meeting of the Board of Commissioners of Nether Providence Township, duly advertised and posted in accordance with law, was called to order at 7:30 PM on Thursday, April 13, 2017 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Dougherty
Commissioner Kenworthy
Commissioner Sullivan
Commissioner Knapp
Commissioner O'Connor

Dave Grady	Assistant Township Manager
Mike Maddren	Township Solicitor - Acting
Lisa Swan	Finance Director
David Splain	Chief of Police
Charles Catania	Township Engineer

EXCUSED: Commissioner Much
Commissioner Baker
Gary Cummings Township Manager

PUBLIC

Approximately 2 people in attendance.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Mr. Dougherty led the Pledge of Allegiance which was recited by all.

RECOGNITION OF ST. PAUL A.M.E. ZION CHURCH, 712 WASHINGTON AVE, 135 YEARS OF SERVICE

Mr. Knapp read the certificate of recognition congratulating St. Paul's Church on this momentous milestone and their service to the neighbor of South Media and Nether Providence.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Legislative Meeting of March 9, 2017

Mr. Dougherty moved for approval of the minutes of March 9th. Mr. O'Connor seconded the motion and the minutes were approved by a vote of 3-0-2, with Mr. Kenworthy and Mr. Dougherty abstaining as they were absent from that meeting.

SOLICITORS REPORT

Mr. Maddren noted there was nothing to report.

ENGINEERS REPORT

Mr. Catania noted there was no new information to report.

MANAGERS REPORT

Mr. Grady in Mr. Cummings' absence noted "Give A Kid A Smile" program taking place from April 10th to April 14th and the South Media Easter Egg Hunt happening on Saturday April 15th. He mentioned the CRC stream cleanup would be held on April 22nd, as well as Community Day also taking place on the 22nd at Rose tree Park. Mr. Grady noted the Kehillah 5K Run and Walk will be run on April 30th and that the Aston e-waste event will happen on May 6th and that TVs will be taken for \$30 each. He made mention that the Nether Providence-Media Borough e-waste collection will take place on May 20th in the Media Acme parking lot from 9AM to 1PM. Mr. Grady noted the St. Paul A.M.E. Zion Church will be holding their anniversary banquet on April 22nd and that Local Government Week runs from April 10th to April 14th. He asked that everyone thank your municipal representatives for a job well-done.

PUBLIC SAFETY COMMITTEE REPORT

Ratify adoption of proclamation designating "Pennsylvania 811 Safe Digging Month" - Mr. Dougherty notes that the adoption was made at the April 6th meeting.

FINANCE AND ADMINISTRATIVE COMMITTEE REPORT

Motion to approve warrant list – Mr. Kenworthy asked the Board to review and asked for questions. Mr. Kenworthy noted that the Bills List included the quarterly payments and there being no questions Mr. Kenworthy made a motion to approve the warrant list. Mr. Dougherty seconded the motion which passed by a vote of 5-0.

Mr. Kenworthy mentioned that the Finance Department would like to remind tax payers that their mortgage escrow accounts most likely pay their real estate taxes and that there was a large amount of duplicate tax payments. He asked that tax payers contact their mortgage companies before paying their tax bill.

BUILDING AND ZONING COMMITTEE REPORT

Kinder Park Escrow Release No. 3 – Mr. Knapp asked Mr. Catania if it was advisable to release the escrow in the amount of \$50,273.10, Mr. Catania said yes but only after the outstanding bills for the project were paid. Mr. Knapp made a motion to approve the escrow release, contingent upon receipt of payment for the outstanding Township bills. Mr. Dougherty seconded the motion. All were in favor by a vote of 5-0.

Ratify approval of CDBG agreement to demolish 805 Forrest Avenue – Mr. Knapp noted the approval of the CDBG agreement from last week's meeting.

FIRE AND ADMINISTRATION COMMITTEE REPORT

Ratify appointment of Lisa Jacobs to Shade Tree Committee - Mr. Dougherty noted the appointment of Lisa Jacobs from the April 6th meeting

Ratify agreement to give interest in ownership in pumper to the South Media Relief Association - Mr. Dougherty again noted the approval last week of the ownership interest of the pumper truck to South Media Relief Association.

INFRASTRUCTURE COMMITTEE REPORT

Wallingford Avenue sidewalk- construction almost completed – No further information on the project.

Copples Lane sidewalk – work will begin this summer after school is out – No updates since the work session meeting last week.

Moore Road sidewalk – in design – This project is still in design phase.

CMAQ (E. Possum Hollow sidewalk) – Kickoff meeting held and currently in design – No new progress to report.

Motion to approve agreement with DCED accepting the Multi-modal grant for E. Rose Valley Road walkway – Mr. Sullivan made a motion to accept the DCED agreement for the Multi-modal Grant, contingent upon Mr. Maddren reviewing the terms. Mr. Dougherty seconded the motion which passed by a vote of 5-0.

Streetlight project to convert to LED lights – Mr. Sullivan noted that this would be reviewed next month

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once all of the quotes were received and reviewed.

Received PA Small Water and Sewer grant in amount of \$147,721 (downscale project) – Mr. Sullivan made a motion to resubmit with modifications to the scope and budget. Mr. Dougherty seconded the motion which passed by a vote of 5-0.

COMMUNITY ENHANCEMENT COMMITTEE REPORT

Mr. Dougherty in Mr. Baker's absence reported the following:

Community clean up day is Tuesday, April 18 – Mr. Dougherty stated the clean-up will take place at Hepford Park and SMFC.

Summer Recreation Program (runs June 26 through July 28) – registration begins week of April 3rd – Mr. Dougherty mentioned registration started last week on April 3rd.

Family Fun Day – September 16 – Mr. Dougherty noted that Family Fun Day will be held on September 16th.

Robert Urban soccer tournament is April 15 – Mr. Dougherty stated the soccer tournament is taking place on April 15th.

PUBLIC WORKS COMMITTEE REPORT

Ratify authorization to send out RFPs for recycling contract beginning in 2018 – Mr. O'Connor asked Mr. Grady for an update. Mr. Grady noted that the RFP is being ratified. Mr. Dougherty asks if any numbers are available. Mr. Grady says the numbers we have now are good but an RFP couldn't hurt. Mr. Sullivan noted that B & L's service has been less than stellar lately.

Road resurfacing list for 2017 (Aqua payments and Bullens Lane Park lot) – Mr. Catania noted that Aqua offered \$95,000 and that the township's costs would be \$182,000. He said that half of the streets on the list will be repaved full width. Aqua costs are lower compared to bids that he recently received. Mr. Sullivan asked about Dennis Lane and Mr. Catania said he will ask Aqua to pave the entire cul-de-sac but if they say no he will ask if Nether Providence can make a contribution to have it completed. Mr. Sullivan made a motion to put out an RFP to resurface all of the #1 streets on the list since they total \$190,000 saying maybe the bids will come in lower. Mr. Dougherty seconded. All were in favor by a vote of 5-0.

Replacement of PWD # 3 truck - Mr. O'Connor mentioned that Mr. Dixon is requesting to buy a replacement truck for the 2002 F750 Public Works #3 truck. Mr. Dougherty said he trusts Mr. Dixon's judgment. Mr. Grady reviewed the spreadsheet in the Commissioner packets showing the approved capital expenses and also where the funding would come from should the Board agree to approve Mr. Dixon's request. Mr. Sullivan asked about the expected proceeds for trucks #3 and #5 and why they differ. He also asked if we can hang on to #5 for another year and sell #3 instead. The Board request tabling until the May meeting as it is a big expenditure. Mr. O'Connor asked if Mr. Dixon should be present at the next meeting to discuss, but Mr. Sullivan said he trusts Mr. Cummings, Mr. Grady, and Ms. Swan to get the information from Mr. Dixon.

Pothole Killers – Ms. Swan explained that Mr. Dixon would like to contract Pothole Killers again this year as their processing service works better than the township's cold patch filling. Ms. Swan confirmed that they would hold the 2016 price again this year which includes 5 tons of material and 7.5 hours of labor. Mr. O'Connor made a motion to obtain Pothole Killers to perform the work Ms. Swan described. Mr. Dougherty seconded. All were in favor by a vote of 5-0.

Mr. Grady noted that the \$11,000 Bullens Lane parking lot project should be added to the road resurfacing RFP but that it will not be paid out of Liquid Fuels money. Mr. Sullivan made a motion to add Bullens Lane Parking lot to the RFP. Mr. Knapp seconded the motion, which passed by a vote of 5-0.

ADJOURNMENT – Mr. Dougherty noted the next meeting will be held on May 4th. There being no further business the meeting was adjourned.