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**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of April 9, 2015**

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 9, 2015 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Much
Commissioner Baker
Commissioner Noyes
Commissioner Kenworthy
Commissioner Dougherty
Commissioner Sullivan

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

EXCUSED: Commissioner O'Connor

PUBLIC Approximately 5 people in attendance.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None

APPOINTMENTS TO BOARDS AND COMMISSIONS

None

APPROVAL OF MINUTES

Legislative Meeting of March 12, 2015

Mr. Noyes noted a typo to be corrected. Mr. Much made a motion to approve the March 12 meeting minutes. Mr. Kenworthy seconded the motion which passed by a vote of 6-0.

SOLICITORS REPORT

(FEMA floodplain ordinance & PEMA Fire Loan & Resolution)

Mr. Maddren stated DCED is coordinating in updating maps and has supplied a module ordinance which has optional provisions. He asked the Board and Mr. Catania to review and make recommendations. He noted DCED would like the ordinance to be adopted by September 2nd and receive a draft in May.

Mr. Maddren will review and offer an opinion on the PEMA loan next month.

ENGINEERS REPORT

Mr. Catania submitted his report and noted the ADA project contractor plans to start in early May.

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MANAGERS REPORT

Mr. Cummings noted 20 Bare Root trees are to be picked up April 23rd. He noted a DCNR grant is due April 16 and a resolution must accompany the grant. Dave Grady explained the grant proposal for improvements to Bullens Lane Park. Mr. Much made a motion to approve the resolution authorizing the grant. Mr. Dougherty seconded the motion which passed 6-0. Mr. Cummings stated a rain garden presentation will be held on Sunday May 3 at the Township Building. Mr. Grady spoke on the multi-municipal E-Waste collection and shredding proposal noting there would be a cost depending on number of TVs collected. The Board discussed but noted that several retail places have free e-waste so they decided not to take part. However, they were interested in a shredding event. Mr. Cummings also noted the CRC annual streams clean-up is April 25 and the Nether Swarthmore baseball opening day parade will be April 11th.

FINANCE AND ADMINISTRATIVE COMMITTEE REPORT

Motion to approve Warrant List – Mr. Dougherty went through the warrant list. There was a question about the sniper optical light and also the salt delivery truck cost of over \$3,000. He noted the quarterly contributions to funded organization were on the list. Mr. Dougherty moved to approve the warrant list. Mr. Much seconded the motion which passed by a vote of 6-0.

Ratify sale of old generator and 2012 police car on GovDeals.com – Mr. Dougherty noted we need to ratify the sales on Gov Deals. The police car sold for \$8,074.50 and the generator sold for \$905.10, less buyers' and seller's premiums to Gov Deals.

Motion to Adopt Ordinance No. 778 Amending Police Pension Plan to Reflect CBA – Mr. Dougherty read the summary and moved to approve the ordinance. Mr. Kenworthy seconded the motion which passed by a vote of 6-0.

Motion to adopt Resolution 2015-4 authorizing Assistant Manager to sign checks in Manager's absence – Mr. Dougherty moved to adopt the resolution. Mr. Much seconded the motion which passed by a vote of 6-0.

Motion to appoint Maureen Feyas as Zoning Officer and perform duties of same – Mr. Dougherty moved to appoint Maureen Feyas as Township Zoning officer and to perform the duties of the Zoning Officer. Mr. Kenworthy seconded the motion noting the former Zoning Officer, Polly Hickman, retired. The motion passed by a vote of 6-0.

Motion to appoint Rich Haywood as Code Enforcement Officer - Mr. Dougherty moved to appoint Rich Haywood as Code Enforcement Officer. Mr. Noyes seconded the motion. Mr. Kenworthy asked about his certification and Mr. Cummings stated Mr. Haywood is a certified Residential Building Inspector. The motion passed by a vote of 6-0.

COMMUNITY ENHANCEMENT REPORT

Summer Recreation Program – Mr. Baker stated that after the first day of registration the township had about 200 sign-ups for day camp and pre-school is already sold out. He said this is a good thing and noted Bryn Graver is now the Director and she is a teacher at the Strath Haven Middle school.

Community Clean Up Day is Tuesday, April 21 (At Hepford Park and South Media Fire House) – Mr. Baker reviewed the clean-up day activities and their locations and noted it will be on April 21st.

Baseball dugouts at Urban Fields – Mr. Baker noted the spreadsheets in folders and that the last best quote was \$14,000. MR. Baker went through the various quotes and options. He noted the lowest all accompanying quote would be the \$18,558 from River Valley. The Board discussed the options. Mr. Sullivan wished to see pictures if the structures is to be permanent. Mr. Noyes asked NPAA to come to a meeting to present what they wish to have. Mr. Baker said they came last year and he said this is what they want while noting the baseball season is starting. Mr. Much asked if pictures could be supplied. Mr. Kenworthy said the proposals are all different and maybe we could take River Valley's design and get quotes. Mr. Much said he wants to make sure the River Valley proposal is the one NPAA wants. After further discussion Mr. Baker moved to approve up to \$19,000 to be used from the Gouley Fund to purchase 2 complete dugout shelters with concrete pads and colored roof from River Valley subject to approval by Bob Sullivan of NPAA. Mr. Sullivan asked about funds left over from last year's Gouley project. Ms. Swan noted there was between \$9,000 - \$10,000 left. Mr. Noyes moved to amend the motion to be \$10,000 in additional Gouley funding. Mr. Dougherty seconded the amended

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motion. Mr. Kenworthy made a further amendment to the motion to use the leftover Gouley money of last year's project first then the additional Gouley funds. Mr. Dougherty seconded this amended motion which was approved by a vote of 6-0.

PUBLIC SAFETY

Mr. Much read the police report. He noted the Chief attended a Missing Children school and that Nether Providence Township is the first in PA to receive the missing children accreditation and we are 1 of only 11 in the country. He congratulated Chief Splain on this accomplishment.

Parking Restrictions near Moylan Train Station – Mr. Noyes noted he has received complaints and recent 2 hour parking restrictions have been made around the Wallingford Train Station. He asked the Chief about enforcement and the Chief said any restrictions will be vigorously enforced. Mr. Noyes stated he will communicate with neighbors and report back.

Mr. Much asked if speed humps for Pleasant Hill Road have been ordered and said a lot of streets are a cut-through and asked the Chief if they are successful. The Chief said the speed humps are helpful in slowing vehicles. Mr. Much said Grandview is also a cut-through and asked the Board their thoughts. Mr. Sullivan said it's good to prevent cut-through traffic but then you make people who have no choice to go over speed humps every day. Mr. Noyes said he is in favor of installing speed humps but the Board should proceed cautiously as it will affect other streets.

BUILDING AND ZONING COMMITTEE REPORT

Replacement of Crum Creek Viaduct – Mr. Kenworthy noted the schedule with the access roads being underway shortly, there would be a 9 week outage in the late summer of 2016 and the track should be back in service by September 2016. Mr. Much asked to put the information on the Township cable channel and the website.

PUBLIC WORKS COMMITTEE REPORT

Road and yard damage due to trucks cutting corners - Mr. Noyes noted delivery trucks and others are cutting corners and damaging yards and landscaping. Mr. Noyes suggested sending letters to the regular delivery drivers.

Review of Road Resurfacing List for 2015 - Mr. O'Connor noted the road resurfacing list and the project approval made last week just needed to be ratified.

INFRASTRUCTURE COMMITTEE REPORT

Sanitary Sewer Lateral Inspection Ordinance – Mr. Sullivan noted the inspection standards are in the file marked up by him and Mr. Catania. Mr. Maddren said he wished to review it further, mark up the ordinance and he would supply a clean copy to the Board.

DVRPC proposal on converting streetlights to LED – It was noted this proposal being spearheaded by the DVRPC was discussed last week and no action needs to be taken.

Mr. Much said we will be recognizing Ron Anderson for Sportsman of the Year and also Joe Lombardo for over 20 years as Chief of GCFC at the next meeting.

ADJOURNMENT – There being no further business, the meeting was adjourned.