

(230) **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of August 3, 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, August 3, 2017 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

**ROLL CALL**

PRESENT: Commissioner Much  
Commissioner Knapp  
Commissioner Kenworthy  
Commissioner Baker  
Commissioner O'Connor

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

EXCUSED: Commissioner Dougherty  
Commissioner Sullivan

**PUBLIC**

Approximately 12 people in attendance.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**SCOUT PROJECT**

**Scout Liam Walker** – Presented his trail clearing project to the Board for Furness park.

**PUBLIC COMMENTS**

**Heather Warley** of 202 Hempstead Lane stated she is PTO President and requested the WES School Zone be extended. Mr. Much asked if she discussed this with the School District and she said No.

**APPOINTMENTS to BOARDS and COMMISSIONS**

Mr. Much moved to make Tyler Buzzuto a full member of the Shade Tree Commission. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

**APPROVAL OF MINUTES**

**Legislative Meeting of July 13, 2017**

Mr. Much moved for approval of the minutes of the July 13, 2017 legislative meeting. Mr. Kenworthy seconded the motion which passed by a vote of 5-0.

**SOLICITORS REPORT**

Mr. Maddren noted items were discussed during the executive session.

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### **ENGINEERS REPORT**

Mr. Catania spoke on the required MS4 Pollution Reduction Program and noted that the Notice of Intent (NOI) must be submitted by September 16<sup>th</sup> in order to comply with the program. He presented a draft map and listed proposed methods to receive credit for load reductions. He noted annual township loads are approximately two million pounds and we must reduce loads by 10% or 20,000 pounds over 5 years. He looked at township properties and proposed stream bank restoration and other projects. Mr. Catania asked the Board to review the draft plan and estimated the cost could be up to \$1.5 million over the five-year period. He noted the plan is to be on file by August 16<sup>th</sup>. Mr. Kenworthy asked about the comment period and whether the Board had to comment. Mr. Catania said we just have to put the proposed plan out there and can make adjustments as needed.

### **PUBLIC SAFETY COMMITTEE REPORT**

Mr. Much gave the monthly Police report and noted solicitors need a permit.

**Traffic Calming (Meadow Lane speed humps)** – Mr. Catania noted he needs to contact the contractor on when he is to start.

**Pedestrian safety (E. Brookhaven/Turner Roads)** – Mr. Much noted Chief Splain will be reviewing and Traffic Safety Officer Kevin Smith will be doing speed surveys.

**Request left turn signals at Providence Road and Meadow lane/ E. Rose Valley Road intersection** – Mr. Much asked to table this until Mr. Sullivan can be present.

**Expand school zone at WES** – Mr. Much suggested we coordinate with the school district. Mr. Kenworthy noted that Mr. Cummings has asked for a cost estimate to extend the zone. Mr. Much asked Mr. Cummings to ask Mr. Hardy, Nick Cirilli and Lisa Palmer to get their thoughts.

### **FIRE AND ADMINISTRATION COMMITTEE REPORT**

There was nothing to report in Mr. Dougherty's absence.

### **PUBLIC WORKS COMMITTEE REPORT**

**Road Resurfacing Schedule** – Mr. O'Connor noted he is waiting for dates from the contractor.

**Dennis Lane paving contribution to Aqua** – Mr. O'Connor stated Aqua requested the Township to reconsider our contribution amount for them paving all of Dennis Lane. Mr. Cummings and Mr. Catania will meet with Aqua officials and discuss.

**Recycling contract bids to be received August 1** – Mr. O'Connor noted the base bids for year 1 and year 2 were received as follows:

Year      1      /      2

H & H - \$49.10 / \$50.55

A.J Blosenski - \$51.48 / \$51.48

JP Mascaro - \$51.84 / \$51.84

Creative Waste/B&L - \$57.85 / \$59.60

After discussion, Mr. O'Connor moved to accept the bid of H & H for 2018 and 2019. Mr. Kenworthy seconded the motion which passed by a vote of 5-0. Mr. Much noted H & H's low bid is less than we are currently paying.

Mr. O'Connor gave the highway report and noted Mike MacCall was appointed as the new Assistant Public Works Director and wished him well.

### **FINANCE AND ADMINISTRATIVE COMMITTEE REPORT**

**Motion to approve Warrant List** – Mr. Kenworthy went through the warrant list and asked about the payment to JD Eckman for work on Copples Lane. It was noted PADOT will reimburse the township. There being no more questions Mr. Kenworthy made a motion to approve the warrant list. Mr. Much seconded the motion which passed by a vote of 5-0.

**EIT – Keystone data and proposals** – Mr. Kenworthy noted new data was received and it is in the Boards packets. He asked the Board to review so it can be discussed at the September meeting.

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**DVRFA loan for LED streetlight project** – Mr. Maddren noted the law requires the township to pass an ordinance for the debt and that the drafted ordinance was in order. Mr. Kenworthy made a motion to approve Ordinance 796. Mr. Much seconded the motion which passed by a vote of 5-0.

**Budget review and 2018 Budget Schedule** – Mr. Kenworthy noted the schedule is in the Board's packet and that staff are working on a cash flow analysis to let us know where we are this year.

### **COMMUNITY ENHANCEMENT COMMITTEE REPORT**

**Summer Recreation Program** – Mr. Baker noted the Summer Recreation Program finished up last Thursday and the highlight was the state inspection, which found no deficiencies in the pre-school program so it will continue next year. He said there are lots of thanks to go around and that the program is close to having revenues cover all the expenses.

**Family Fun Day on September 16** – Mr. Baker noted that Family Fun Day is September 16<sup>th</sup> at Strath Haven Middle School and he will be working on the program and activities to be held.

Mr. Much thanked Mr. Baker and the administrative staff and the workers for a fantastic summer recreation program and all of their hard work. Mr. Much noted that Mr. Baker relinquished his 3<sup>rd</sup> quarter salary to make the program work.

### **BUILDING AND ZONING COMMITTEE REPORT**

**Peck Lot Line Revision (donating land to Furness Park)** – Mr. Knapp noted the DCPD recommended to approved the revision and suggested rezoning the conveyed portion to the Open Space District. He noted the Township Planning Commission will be reviewing the plan on Monday.

### **INFRASTRUCTURE COMMITTEE REPORT**

Mr. Much reported the following in Mr. Sullivan's absence:

**Copples Lane sidewalk (construction has begun)** – Mr. Much noted construction has started.

**Moore Road sidewalk project** – Mr. Much noted the project is at the drainage and storm water phase.

**Multi-modal sidewalk (E. Rose Valley Road from Osborne Lane to Providence Road)** – Mr. Much noted this walkway extension project will have an RFP sent out for the engineering design phase.

**CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road)** – Mr. Much stated the E. Possum Hollow sidewalk project is in the engineering design phase and will be constructed in 2020.

**PA Small Water and Sewer Grant bids** – Mr. Much noted bids are to be received in September.

**Transportation Alternative Set-aside funding opportunity (July 10 to September 22)** – Mr. Much noted the Township was to possibly consider a request for the Plush Mill/Wallingford Road Bridge walkway.

### **MANAGERS REPORT**

Mr. Cummings noted the Red Cross Blood drive will be on Tuesday August 8<sup>th</sup> and that sign-ups can be done on line at RedCrossBlood.org and paperwork can be filled out on line in advance at RedCrossBlood.org/rapidpass. Mr. Cummings stated PECO would be starting to replace gas services in the Sproul Estates area and there is a Household Hazardous Waste collection at Penn State Brandywine on September 17<sup>th</sup>. Mr. Cummings stated the Anti-Bullying Walk will be on October 1<sup>st</sup> and the E-waste collection previously scheduled on October 14<sup>th</sup> in the Acme lot will be on a Saturday in November. Mr. Cummings noted the Delaware County 4 H Fair will be on Thursday 8/10 to 8/12 at 395 Bishop Hollow Road in Newtown Square and the Furness Library now has new hours. Mr. Cummings noted there is a website that focuses on helping students applying for student loans. The website is <https://studentloans.net/private-student-loans/>. He also noted an Employment and Career Expo will be held at the Springfield Country Club on October 19<sup>th</sup> from 9:00AM to 1:00 PM and noted the Domestic Abuse Project of Delaware County is holding a fundraiser at Chipotle on August 14<sup>th</sup>.

**ADJOURNMENT** – Mr. Much noted the next meeting is September 7<sup>th</sup>. There being no further business the meeting was adjourned.