

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of October 13, 2016

Executive Session (7:00 pm)

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

Eagle Scout presentation - Andrew Manwaring project at Furness Park

Public Comments –

Budget Presentations - Police and NPAA (NPAA at 8:30 pm)

Approval of Minutes - Legislative meeting of September 8

Solicitors Report –

Engineers Report – (Resolution to adopt DELCORA's Act 537 Plan to abandon the Rose Valley Treatment Plant)

Managers Report – Free flu shots tomorrow at Ridley Area YMCA (10 to 2); shredding event with Media Borough on October 15; Last HHW collection on Sat. Oct. 22 at the Emergency Services Training Center in Sharon Hill; Veteran's Expo on October 20 at Aston American Legion Hall (9am to 1 pm); Employment and Career Expo on October 20 at Springfield Country Club; Pamphlets and brochures.

Infrastructure Committee Report by Matt Sullivan

LED Streetlight procurement program (Resolution accepting the IGA)
Copples Lane sidewalk project – waiting for PS&E (final) approval
Wallingford Avenue sidewalk project – construction has begun
Moore Road sidewalk – engineering design underway
CMAQ project - engineering design proposals due October 18

Public Safety Committee Report by Nate Much

Streetlight request for Putnam Boulevard
Motion to adopt Ordinance No. 788 (stop signs on Winterloch at Windsor, Woodcrest at Grandview and Ronaldson both directions at Forrest; no parking on one side of Golf View)

Building and Zoning Committee Report by Micah Knapp

Zoning Hearing on 224 N. Providence Road – meeting scheduled for Monday, October 17
Escrow release request of \$19,932.30 for Kinder Park II

Finance by Bob Kenworthy

Motion to approve warrant list
Resolution No. 20016-10 splitting Act 205 funds between police and non-uniformed pension plans
IT proposal
2017 Budget meeting schedule

Fire and Administration Committee Report by Mike Dougherty

Updated Personnel Manual
Ratify approval of municipal building HVAC contract to Delfera in amount of \$16,995.00

Community Enhancement Committee Report by Larry Baker

Community Clean Up Day – Tuesday, October 18
NPE 5K fundraiser on October 23
Boo Run on October 29 at Summit School/Gouley Park
Panther Pajama Run (SHMS) and Wellness program (SHHS) both on November 12
Ratify appointment of Caity Kennedy as ad hoc member of Parks Commission

Public Works Committee Report by Robert O'Connor

Ordinance extending agreement with Del Co Solid Waste Authority advertized for October 20
Ratify Consent to Assignment (Suburban Waste to B & L)

Adjournment – Next meeting is budget meeting/session on October 20