

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of June 2, 2016

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, June 2, 2016 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

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

Gary Cummings	Township Manager
Dave Grady	Asst. Township Manager
Mike Maddren	Township Solicitor
Lisa Swan	Finance Director
Charles Catania	Township Engineer

PUBLIC

Approximately 6 people in attendance.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Celia Abrams of 1114 Putnam Blvd (Weston Village) requested the Board to install street lights on Putnam Boulevard, noting that there are some dark areas and she is concerned about pedestrians. Mr. Dougherty asked if reflectors would help and she said they would help with cars. Mr. Much said he will have Chief Splain and Mr. Catania look at this and we can discuss in July. Mr. Kenworthy said maybe we could make it a part of the forthcoming Investment Grading Audit for streetlights.

Lynn Falk of 223 Kenyon Ave, Swarthmore and of the Creative Living Room, thanked the Board for purchasing the Summit School. They have been there for 10 months and really enjoy the space.

Caitlyn Kennedy of 14 Plush Mill Road also thanked the Board for purchasing the Summit School so that the land would not be developed and also thanked Alfred Hurd and Lynn Falk for their assistance.

Alfred Hurd of 309 Woodward Road thanked the Board very much for going through the effort and expense of purchasing the Summit School property.

APPROVAL OF MINUTES

Legislative Meeting of May 12, 2016

Mr. Cummings noted a minor change. Mr. Much moved to approve the minutes of May 12, 2016. Mr. O'Connor seconded the motion which passed by a vote of 7-0.

SOLICITORS REPORT

Mr. Maddren stated legal matters were addressed in the executive session, but noted the 224 N. Providence Road hearing is expected to be held on June 20th.

ENGINEERS REPORT

Mr. Catania stated he submitted his report. He anticipated the road resurfacing to begin the week of June 20th.

MANAGERS REPORT

Mr. Cummings stated a new flag pole was installed at Hepford Park, that Furness Library's Well Red event will be held on June 3rd from 7:00p.m. to 10:00 p.m. and Wallingford Presbyterian Church is holding their annual Strawberry Festival on Monday June 6th from 5:00 p.m. to 8:00 p.m. He also noted the SEPTA Rail outage will begin on June 18th and go until September 5th and that Leiper Trail will be closed during this period. He said that Board members expressed a need for dog scooper signs on public grounds, especially at Summit School and NPE. Mr. Cummings asked for a list of potential sites for the signs and also noted "No dogs on the playing fields" signs may be installed as well. Mr. Cummings noted the Creekside Swim Club 5k race would be held on June 30th at 6:00p.m. and the Keep PA Beautiful Adoption Program is proposing Copples Lane and Moore Road for the program. Mr. Sullivan suggested Avondale Road become part of the program as well. He stated the 3-on-3 Basketball Tournament is to be held at Sapovitz Park on July 6 and Furness Library asked NPT to sign a letter of intent for the Keystone Grant at no cost to the township. Mr. Cummings noted the Leiper House party on the porch will be held on June 17th from 7:00 p.m. to 9:00 p.m. and the police department will be adding 2 doors to their Key Fob system to be installed by Global Security Systems.

PUBLIC SAFETY COMMITTEE REPORT

Ordinance for stop signs (Woodcrest at Grandview and Ridgewood at Grandview) being advertised for the July 7th meeting – Mr. Much noted that he spoke to neighbors and reviewed this with Police Chief Splain who felt one stop sign was not helpful and we should take a hard look at installing a 3 way stop sign at Grandview and Woodcrest. Mr. Kenworthy noted we also discussed restricting parking on one side of Golfview Road.

Civil Service testing for position of Sergeant – Mr. Much noted we are going forward with testing for the open position of Sergeant.

Mr. Much then gave the monthly police report.

FINANCE COMMITTEE REPORT

Motion to approve warrant list – Mr. Kenworthy went through the bills list noting Mr. Dixon purchased a new truck. He then moved to approve the warrant list. Mr. Much seconded the motion which passed by a vote of 7-0.

COMMUNITY ENHANCEMENT COMMITTEE REPORT

Summer Recreation program – Mr. Baker noted camp starts June 27th and runs through July 28th.

BUILDING AND ZONING COMMITTEE REPORT

Zoning Hearing on 224 N. Providence – Mr. Knapp noted the Zoning Hearing for 224 N. Providence Road is scheduled for June 20th.

FIRE AND ADMINISTRATION COMMITTEE REPORT

Mr. Dougherty noted there is a court hearing on the property at 102 Cameron Drive in June.

Draft resolution amending extended duties for volunteer fireman – Mr. Dougherty noted it would be discussed at the July meeting.

Sale of SMFC Pumper – Mr. Dougherty noted the truck did not sell on GovDeals. The Board discussed and agreed to put it back up at a minimum bid of \$35,000 as well as any other sites.

PUBLIC WORKS COMMITTEE REPORT

Pothole Killers work – Mr. O'Connor noted the work should be starting in about a week and asked that the Board give Darryl any other areas needing work.

Road Resurfacing – Mr. O’Connor noted he expected work to start the week of June 20th.

Mr. O’Connor then gave the Public Works report. Mr. Much noted PECO is cutting holes on Winding Lane and asked Mr. Catania to see if a full resurfacing will be needed. Mr. Catania said a full width would be needed if the road has been resurfaced within 8 years, half width if more than 8 years but is in good condition and then would just be trenched otherwise. Mr. Baker suggested we put it in an ordinance and Mr. Catania noted we have adopted standards.

INFRASTRUCTURE COMMITTEE REPORT

Motion to adopt Resolution No. 2016-6 (Accepting Moore Road grant in amount of \$825,000) and selection of design engineer – Mr. Sullivan moved to approve the resolution. Mr. Kenworthy seconded the motion which passed by a vote of 7-0.

DCED grants due June 30 (Make application for Furness Park trails and Parkridge Drive outfall) - Mr. Sullivan noted these are 2 separate grants. Mr. Sullivan moved to apply for the Greenway and Watershed grants for the trails in Furness Park and the Parkridge outfall and any others that are appropriate. Mr. Kenworthy seconded the motion which was approved by a vote of 7-0.

Wallingford Avenue sidewalk project pre-construction meeting on June 17 - Mr. Sullivan noted the pre-construction meeting for this project is set for June 17th.

Copples Lane sidewalk project status (engineer is preparing PS&E package) – Mr. Sullivan noted the engineer is preparing the last set of submittals (PS&E).

Mr. Dougherty noted there a lot of issues with contractors parking their trucks on Westminster Drive and Michaels Lane and wished to install temporary no parking signs. The Board agreed to install them in consultation of Chief Splain.

Adjournment – Mr. Much noted during the summer months we usually have one combined meeting and he stated he wished to hold the meetings in June, July and August on the first Thursday of those months. There being no other topics for discussion this meeting was adjourned.