

(223) **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of June 8, 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, June 8, 2017 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

**ROLL CALL**

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

**PUBLIC**

Approximately 7 people in attendance.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS**

Ann Reuther of 207 Martroy Lane thanked Chief Splain for the department's attentiveness on speeding and parking on the street and throughout the township.

**APPROVAL OF MINUTES**

**Legislative Meeting of May 11, 2017**

Mr. Much moved for approval of the minutes of May 11, 2017 legislative meeting. Mr. Sullivan seconded the motion which passed by a vote of 5 to 0.

**SOLICITORS REPORT**

Mr. Maddren noted the Board needs to ratify Chief Splain's contract as discussed as a personnel matter in executive session. Mr. Much moved to approve the contract. Mr. O'Connor seconded the motion which passed by a vote of 5 to 0. Chief Splain thanked the Board.

**PUBLIC WORKS COMMITTEE REPORT**

Mr. O'Connor gave the Public Works report.

**Bids for Phase II Road Resurfacing** – Mr. O'Connor noted bids were received and the low bid was from Joseph Sucher and Sons at \$63,940. Mr. O'Connor moved to accept the low bid. It was noted there is about a \$9,000 overage above the \$175,000 budget adding the Phase I and Phase II bid results. After discussion, the Board agreed to remove Windsor Place to get close to the \$175,000 budget line item. Mr. O'Connor made the

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amended motion to accept the low Sucher bid to pave Phase II roads except to remove Windsor Place and so total Phase I and II costs not to exceed \$180,000. Mr. Dougherty seconded the motion which passed by a vote of 5 to 0.

Mr. O'Connor was excused from the meeting at this point.

### **ENGINEERS REPORT**

Mr. Catania submitted his report and noted he would comment on agenda items later in the meeting.

**Aqua requests** – Mr. Catania noted two small sections on Dennis lane were excluded from Aqua's repaving but the Board wanted to resurface the entire road. He noted Aqua gave two prices so Mr. Catania will discuss this with Aqua and make a recommendation.

**Copples Lane contribution** – Mr. Catania noted a proposal has not been received to date from Aqua.

**Aqua in 2018** – It was noted the Rose Valley Road project was being done in 2018.

Mr. Much asked Mr. Catania about Meadow Lane speed humps. Mr. Catania said the proposal is for two humps. Mr. Cummings noted that only \$2,100 is left in the budget under "infrastructure improvements".

### **MANAGERS REPORT**

Mr. Cummings asked residents to trim bushes back on corners as this is a hazard to drivers and pedestrians. He noted that Delaware Valley Regional Planning Commission (DVRPC) sponsored a walkability webinar for grants and Mr. Grady was a presenter. He said the Leiper House Party on the Porch is June 23 and the Township's auditor will give their 2016 Financial Audit report at the July 13<sup>th</sup> meeting. He also noted PennDot is to resurface portions of Brookhaven Road from Brookhaven Borough to Route 252 and Rodgers Lane from Turner Road and continuing down Plush Mill Road to Baltimore Pike. Mr. Cummings stated the e-Waste event at Acme collected 7,000 lbs and also noted the DelCo Senior Games will take place 6/12 to 6/23 where competitions will be held in different events such as bocci ball, golf and wiffle ball. He also noted the Red Cross will host a Blood Drive on Tuesday August 8 at the Township Building and the DelCo repository of unclaimed properties contains two parcels in Nether Providence and asked if the Board is interested in either lot. Mr. Sullivan said he would like the Township to acquire the Dennis Lane parcel and so moved. Mr. Much seconded the motion which passed by a vote of 4 to 0. Mr. Cummings noted the Township had no insurance claims for May and there is still \$320.18 left in the DVWCT grant.

### **PUBLIC SAFETY COMMITTEE REPORT**

**Motion to adopt Ordinance No. 795 (establishing new stop signs)** – Mr. Much read and moved to approve the ordinance. Mr. Sullivan seconded the motion which passed by a vote of 4 to 0.

**Traffic Calming (Meadow Lane; Pleasant Hill Road and Possum Hollow Road @ Woodward Road)** – Mr. Sullivan spoke on speeding issues on Pleasant Hill Road noting temporary speed humps have been installed. He suggested narrowing the entrance off of Providence Road and asked Mr. Catania to review and supply a cost estimate. After discussion on Meadow Lane, Mr. Much moved to install speed humps as per Mr. Catania's recommendation and to use low bid from Innovation Construction with payment coming from the remaining traffic calming funds and balance from the Hampton Inn donation. Mr. Sullivan seconded the motion which passed by a vote of 4 to 0.

Mr. Much gave the Police report.

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

**Motion to approve Warrant List** – In Mr. Kenworthy's absence, Mr. Much presided and asked for questions. Mr. Dougherty asked about dog bag purchases and Mr. Sullivan asked about a fuel purchase for Swarthmore Borough's back-up generator. There was also a question about the Brandywine Valley SPCA charge of \$800 and it was noted there is a monthly fee of \$250 and a \$250 charge per dog. Mr. Much moved to approve the warrant list. Mr. Sullivan seconded the motion which was approved by a vote of 4-0.

**EIT** – Mr. Dougherty noted there is information from Keystone Collections in their files. Mr. Dougherty suggested forming a Committee to get accurate information.

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### **COMMUNITY ENHANCEMENT COMMITTEE REPORT**

**Summer Recreation Program (counselors)** – Mr. Much presided in Mr. Baker’s absence asked Mr. Grady to comment on Summer Camp. Mr. Grady noted there are 177 enrolled in the Day Camp program and 21 in Pre-School. He also mentioned the camp is hiring 9 more counselors.

**Family Fun Day on September 16** – Mr. Much noted that Family Fun Day will be held on September 16<sup>th</sup>.

**Creekside Swim Club 5k Race (Friday June 30 at 6PM)** – Mr. Much stated the 5k race will take place on Friday June 30<sup>th</sup>.

**Pickle Run at Garden City Fire House (Thursday July 6 at 7PM)** – Mr. Much noted that the Pickle Run is taking place on Thursday July 6<sup>th</sup>.

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

**New Flood Plain maps from FEMA** – Mr. Knapp noted the Township has received new flood plain maps from FEMA but there has been no change to the flood zones in Nether Providence.

**Peck Lot Line Revision (donating land to Furness Park)** – Mr. Maddren noted the parcel to be donated is behind the train station and a subdivision will need to be approved to officially make it township owned. Mr. Knapp thanked Mr. Peck for the donation of land.

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

**IT Server** – Mr. Dougherty noted a memo from Mr. Grady and asked about user licenses and could it be packaged through the I Cloud. After discussion, the Board will review this again at next month’s meeting.

### **INFRASTRUCTURE COMMITTEE REPORT**

**LED Streetlight project** – Mr. Sullivan noted the details of Mr. Grady’s email and asked the Board to review for discussion at the July meeting.

**Copples Lane sidewalk (work will begin this summer after school is out)** – Mr. Sullivan noted he expected construction to start the week of June 19.

**Moore Road sidewalk** – Mr. Sullivan noted the Moore Road sidewalk is being designed.

**Multi-modal grant for E. Rose Valley Road walkway** – Mr. Sullivan noted the E. Rose Valley Road walkway extension is also in the design phase.

**CMAQ (E. Possum Hollow sidewalk)** – Mr. Sullivan stated the E. Possum Hollow sidewalk project is in the design phase as well.

**PA Small Water and Sewer grant agreement executed (authorize engineer to obtain bids)** – Mr. Sullivan noted we received the executed grant agreement and need to authorize to go out to bid. Mr. Sullivan moved to authorize Mr. Catania to go out for bids. Mr. Much seconded the motion which passed by a vote of 4 to 0.

**ADJOURNMENT** – Mr. Much noted the next meeting will be held on July 13<sup>th</sup>. There being no further business the meeting was adjourned.