

(214) **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**
MEETING of March 9, 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, March 9, 2017 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 Knapp
 Commissioner O'Connor

EXCUSED: Commissioner Dougherty
 Commissioner Kenworthy

Gary Cummings	Township Manager
Dave Grady	Assistant Township Manager
Jim Halligan	Township Solicitor - Acting
Lisa Swan	Finance Director
David Splain	Chief of Police
Charles Catania	Township Engineer

PUBLIC

Approximately 2 people in attendance.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Lisa Jacobs of 201 Ryanard Road explained her background and said she is interested in being appointed as a member of the Shade Tree Committee. The Board asked Mr. Cummings about the vacancy and status of Ad Hoc members. Mr. Much asked if the Ad Hoc members had been contacted to see if they were interested in a full member appointment. He said the Board could appoint Ms. Jacobs to the committee as an Ad Hoc or full time member if no Ad Hoc members are interested. The Board also asked questions about items on her resume and her plans if she were to be appointed. The Board thanked her for her interest.

APPROVAL OF MINUTES

Legislative Meeting of February 9, 2017

Mr. Sullivan noted one correction on his abstention from discussion and voting on the pipeline issue. Mr. Much moved for approval of the minutes. Mr. Sullivan seconded the motion and the minutes were approved by a vote of 5-0.

SOLICITORS REPORT

Mr. Maddren noted there was nothing to report.

ENGINEERS REPORT

Mr. Catania said he submitted his report noting he would comment on items during the course of the meeting.

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MANAGERS REPORT

Mr. Cummings noted Scout Andrew Manwaring was finishing a project at Furness Park, the South Media Easter Egg Hunt will be held on April 15th at Sapovitz Park and the Aston e-waste collection will occur on April 1 and May 6. He also noted the BOOK-IT 5k run is on April 1 and the Wallingford Presbyterian Church is holding a free shredding event also on April 1. Mr. Cummings stated the 20th Annual CRC Stream clean-ups will take place on April 22nd at Smedley Park, Taylor Arboretum and Houston Park noting Mr. Much helps out at Smedley Park. Mr. Cummings also noted the Kehillah 5k Run and Walk will be held on April 30th and the Township along with Media Borough will be holding an e-waste collection on May 20th in the Acme parking lot.

PUBLIC SAFETY COMMITTEE REPORT

Motion to adopt Resolution No. 2017-3 adopting the Delaware County Hazard Mitigation Plan – Mr. Much read and made a motion to approve the resolution. Mr. Baker seconded the motion which passed by a vote of 5-0. Mr. Much gave the Police Report noting it was a busy month for the Police Department. He noted renovations to the Detectives Office which was paid for with drug funds.

FINANCE AND ADMINISTRATIVE COMMITTEE REPORT

Motion to approve warrant list – Mr. Much presided in Mr. Kenworthy's absence. He asked the Board to review and asked for questions. There were questions about making sure the Detective office renovations were paid for with drug money, the SMFC Expedition repairs were paid by insurance and deductible paid by SMFC, the Summit School water bill and WSSD fuel costs. After discussion, Mr. Much made a motion to approve the warrant list. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

Ratify Resolution No. 2017-2 (Disposition of financial records) – The Board noted this Resolution was adopted last week.

Resolution No. 2017-4 (Disposition of additional Financial Records) – Mr. Much moved for approval of Resolution 2017-4. Mr. Sullivan seconded the motion which passed by a vote of 5-0.

BUILDING AND ZONING COMMITTEE REPORT

Motion to adopt Ordinance No. 794 - Vacating Hilltop Avenue (paper street off of Walker Lane) – Mr. Knapp made a motion to approve the ordinance. Mr. O'Connor seconded the motion which passed by a vote of 5-0. Mr. Cummings note a public hearing on this ordinance will be held in April.

Kinder Park Escrow Release No. 3 – Mr. Knapp asked Mr. Catania if the release of escrow was in order and Mr. Catania replied it was not ready.

FIRE AND ADMINISTRATION COMMITTEE REPORT

Motion to adopt Employee Handbook – Mr. Much asked Mr. Maddren if he had reviewed the handbook. Mr. Maddren stated it was the best one he has seen. Mr. Much then moved to approve the March 2017 edition of the handbook. Mr. Baker seconded the motion. Mr. Sullivan asked about duplication of some items in employee contracts and whether they could just be referenced. Mr. Cummings explained that it was felt certain provisions not subject to change should be in the manual. The motion passed by a vote of 5-0.

INFRASTRUCTURE COMMITTEE REPORT

Wallingford Avenue sidewalk project – Mr. Sullivan stated the project is almost complete except the ADA ramps being reviewed by PENNDOT.

Copples Lane sidewalk project – Mr. Sullivan noted the pre-construction meeting was held February 17th.

Moore Road sidewalk – It was noted the scoping field view was held in January and it is in design.

CMAQ (E. Possum Hollow sidewalk) – Mr. Sullivan stated a kickoff meeting was held March 7.

Multi-modal grant – Mr. Sullivan noted the resubmission of a narrative on the scope of work was submitted.

LED streetlight conversation update – Mr. Sullivan noted there were questions on purchasing from COSTARS, the RFP for the installation and whether to use a guaranteed savings agreement. Mr. Grady will pursue pricing of COSTARS vendors and go from there.

COMMUNITY ENHANCEMENT COMMITTEE REPORT

Community clean up day is Tuesday, April 18 – Mr. Baker stated the clean-up will take place at Hepford Park and SMFC. He listed unacceptable items and that it is for residents only.

CORPOS - Multi-municipal open space and recreation draft plan prepared – Mr. Baker noted the draft is being prepared and the Board will be reviewing it soon.

Summer Recreation Program (runs June 26 through July 28) – registration begins week of April 3rd – Mr. Baker mentioned registration will be held on Monday April 3rd and that the camp will have a Pre-School Program this year due to the hard work of Mr. Grady and Ms. Maureen Feyas. He noted the Pre-school cost will be \$375 and that there will be professional staffing.

Family Fun Day – September 16 – Mr. Baker informed everyone that Family Fun Day will be new and improved and will be held on September 16th.

Robert Urban soccer tournament is April 15 – Mr. Baker stated the soccer tournament date is April 15th.

Anti-bullying ordinance – Mr. Baker noted he will have a discussion with Chief Splain and the School District on this topic.

Welcome signs – Mr. Baker said he would like to have the Parks Committee look into park signage and signs.

PUBLIC WORKS COMMITTEE REPORT

Road resurfacing list for 2017 (Aqua payments and include Bullens Lane Park lot?) – Mr. O'Connor asked to defer the topic until Mr. Kenworthy and Mr. Dougherty could be present. The Board questioned the inclusion of the Bullens Lane parking lot cost in with general road resurfacing report. Mr. Catania noted it could be included in the contract but cannot be funded with Liquid Fuels funds. Mr. Sullivan asked to get a contribution amount for all roads being done by Aqua and Mr. Catania said he was planned to get that information. Mr. Cummings noted we will have about \$390,000 in the liquid fuels funds. The Board will discuss next month.

Parkridge Drive storm sewer project – engineering design and inspection – Mr. Grady explained an engineer needs to be selected and noted Mr. Catania has prepared all the preliminary design and the state said the Board could choose the firm. Mr. Sullivan moved to use Catania Engineering for design and inspection of this project. Mr. Much seconded the motion which passed by a vote of 5-0.

ADJOURNMENT – Mr. Much noted the next meeting is the work session on April 6th. There being no further business the meeting was adjourned.