

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**BUDGET MEETING of November 17, 2016**

A budget 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, November 17, 2016 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

**ROLL CALL**

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

Gary Cummings      Township Manager  
Dave Grady            Asst. Township Manager

**PUBLIC**

Approximately 2 people in attendance.

**PLEDGE OF ALLEGIANCE**

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

**AUTHORIZE ADVERTISEMENT FOR STOP SIGN ORDINANCE** – Mr. Cummings stated both Chief Splain and Charles Catania agreed the stop signs on Grandview at Woodcrest and on Georgetown at Meadow were warranted, so the ordinance will be advertised for adoption on December 1, 2016.

**FURNESS PARK GRANT AGREEMENT** – Mr. Much moved to approve the grant and providing the matching funds providing the engineering design cost is deferred to 2018. Mr. Sullivan seconded the motion which passed 5 to 0.

**LED STREETLIGHT PROJECT** – Mr. Grady explained the addenda to the IGA agreement and there was discussion on the milestones. After further discussion, Mr. Sullivan moved to approve the addenda subject to Mr. Grady confirming it will have no negative effect on the Township, in consultation with the Solicitor if needed. Mr. Kenworthy seconded the motion which passed 5 to 0.

**I & I STUDY** – The Board reviewed I & I study proposals submitted by Mr. Catania. After much discussion, the Board agreed to perform the study on Meter Area 3 in amount of \$55,000 in that is largest area of I & I. It was noted funding can come from expected DELCORA payment for previous unaccounted for flows from Rose Valley Borough (from Sewer Capital fund).

**POLICE DRUG VEHICLE**– Mr Much said the Police want to buy an undercover vehicle with drug fund money so it would not come from budgeted funds. Board members just wanted to make sure it was purchased through the co-stars program.

**2017 BUDGET** – Mr. Cummings said he wanted to change liquid fuel line items to show actual expenditures noting they are reimbursable by the motor license (aka liquid fuels) fund. The Board went through the line item budget. The Board agreed the police vehicle to be sold could be used as the code enforcement vehicle or sold and proceeds used to purchase a used vehicle. The Board wished to see the validation for the \$350K transfer from the sewer fund to the general fund. The Board discussed salary amounts noting 3% is shown for non-union employees. The Board discussed the recycling fee and decided it should be increased from \$52 to \$53 for 2017. The Board requested the school district be invoiced for one-half of the crossing guard salaries for 2015 and 2016

going forward. The Board discussed summer recreation program revenues and expenses and whether the pre-school program was to be included. For funded organizations, the Board agreed to give the Leiper House \$500 more than 2016, to keep the Library at \$110,000, and to give the Garden City Fire Company the \$2,400 deferred amount for fundraising. South Media had yet to supply their fundraising information and the Board asked it to be supplied by November 30. Mr. Dixon is to be asked to estimate the time and cost of plowing the Library parking lot.

**CAPITAL PROJECTS LIST** – The Board went through the capital projects list. The Board questioned whether additional manhole inserts were necessary, where the manhole frames and covers were to be installed, and what the difference is between the \$10K for root treatment line cleaning and video vs. the \$10K for just root treatment (and whether those amounts are necessary). It was assumed the \$7,500 Creekside Lane Repairs item was for the line in the roadbed of Creekside Lane, but this is to be confirmed. Mr. Sullivan asked if this could be covered in the Small Sewer grant if awarded.

**Adjournment** – The meeting was adjourned until with the next meeting being December 1, 2016.