

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of October 8, 2015**

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, October 8, 2015 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Sullivan – Presiding in Commissioner Much's absence
Commissioner Noyes
Commissioner Dougherty
Commissioner O'Connor
Commissioner Kenworthy

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| Gary Cummings | Township Manager |
| Charles Catania | Township Engineer |
| Dave Grady | Assistant Township Manager |
| Mike Maddren | Township Solicitor |
| David Splain | Chief of Police |
| Lisa Swan | Finance Director |

EXCUSED: Commissioner Much
Commissioner Baker

PUBLIC Approximately 8 people in attendance.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Cummings stated there is an opening on the Sidewalk Committee.

APPROVAL OF MINUTES

Legislative Meeting of September 10, 2015

Mr. Sullivan moved to approve the minutes of the September 10th meeting. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

SOLICITORS REPORT

Mr. Maddren noted township ordinances were advertised for the stop signs and the county UCC Appeals Board. He noted other legal matters were addressed in the executive session.

ENGINEERS REPORT

Mr. Catania submitted his report noting 2015 street resurfacing Phase 2 bids were opened. The low bidder was from Frania, Inc. in the amount of \$43,400. He noted the storm and sanitary sewer maintenance contract with Ridley Excavating expires in December 2015 but a one year extension is included. After discussion Mr. Sullivan moved to authorize the one year extension. Mr. Kenworthy seconded the motion which passed by a vote of 5-0.

Meadow Lane Sanitary Sewer Metering - Mr. Catania noted the proposal is \$500 for installation plus a monthly

amount. He said he will try to have it installed by next month. It was noted we have budgeted \$7,500 so the Board agreed.

MANAGERS REPORT

Mr. Cummings noted Garden City Fire Co. has an open house on Wednesday, October 21 (6:30 to 8:30 pm) and that the NP Historical Society will have a talk on Furness RR stations on October 21 at the Furness Library. He also mentioned free flu shots will be given out on Oct. 6 at the Haverford YMCA from 9:00am to 1:00pm and that free eye care and eyeglasses for kids will take place on Oct. 24 at Wills Eye Hospital. Mr. Cummings stated that the township received a DVIT dividend check in the amount of \$52,850 and also that the MS4 report has been submitted to DEP. He noted we are starting to work on an updated Community map.

FINANCE AND ADMINISTRATIVE COMMITTEE REPORT

Police Department 2016 Budget Presentation – Chief Splain stated the proposed police budget is in the Commissioners' files. He noted the Part Time budget would be \$0 and that amount would be placed into the Full Time salaries as planned. The Board discussed if we will need any part time officers and the Chief said he sees no need at the present time. The Chief went through the itemized budget and noted \$1,000 in Civil Service should go into Public Relations. He is asking for the computer equipment line item to go up to \$2,500 noting we have 11 computers in the office now. He said the \$660 increase in cell phones is for internet connection for the card reader. He stated the reduced vehicle maintenance is due to Carl Schaefer's work in house so we are just paying for parts. He noted Carl is doing preventative maintenance and most major repairs would be covered under warranty. The Chief stated we received free pet scanners, we moved our animal control services to the Chester County SPCA and we cite the owners under the leash law. He also mentioned other items could be funded under the Drug Forfeiture account. Mr. Kenworthy asked about the \$30,000 under Collective Bargaining and Mr. Maddren said it is because the labor contract expires next year.

Motion to approve Warrant List – Mr. Dougherty went through the warrant list and moved to approve. Mr. O'Connor seconded the motion. Mr. Noyes asked about the \$24,000 to Michael Baker and it was noted it was for Copples Lane project engineering. Mr. Dougherty noted the engineering fees are mostly reimbursed. The motion passed by a vote of 5-0.

Motion to adopt Resolution No. 2015-8 (Act 205 funds pension allocations) – Mr. Dougherty read Resolution 2015-8 and moved for approval. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

Motion to adopt Resolution No. 2015-9 (disposition of police records) – Mr. Dougherty read Resolution 2015-9 and moved for approval. Mr. O'Connor seconded the motion. Mr. Kenworthy asked if it complies with the PA Retention Act and Chief Splain said it does. After further discussion the motion was approved by a vote of 5-0.

VLAP Loan – Mr. Maddren said we need to re-adopt the VLAP Loan so Mr. Dougherty made the motion to re-advertise. Mr. Sullivan seconded the motion which passed by a vote of 5-0.

COMMUNITY ENHANCEMENT REPORT

In the absence of Mr. Baker, Mr. Sullivan gave the Community Enhancement Report.

Shredding Event October 17th (with Media Borough) – Mr. Sullivan noted a Shredding Event will take place on October 17 at the ACME parking lot.

Race for First Responders and Susan G. Komen Fund – Mr. Sullivan stated the Fueled Up and Fired Up Pick 5 Race was made possible by Wilson Oil and Propane and will be held on Saturday October 17th as well.

NPT Community Clean Up Day – Mr. Sullivan stated the Township Clean Up Day will be held at the Hepford Park parking lot and the South Media Fire Company parking lot on October 20th.

PUBLIC SAFETY

In Mr. Much's absence, Mr. Dougherty gave the Public Safety Report. He noted officers attended firearms and vehicle inspection classes and he also noted the Papal events.

Planting Plan at 102 Chesley Drive (and appeal of zoning enforcement notice) – Mr. Dougherty asked to ratify approval of the 102 Chesley planting plan that occurred at the October 1 meeting.

Stop Signs – Gladstone at Palmers and Locations on Harvey Road – Mr. Dougherty noted the Board authorized the advertising of the ordinance to consider 3 signs at next week’s meeting.

BUILDING AND ZONING COMMITTEE REPORT

SEPTA submitted proposed Leiper trail box culvert design – Mr. Kenworthy stated we received the design for the Leiper House Trail box culvert and Mr. Catania is reviewing.

UCC Appeals Board Ordinance advertised for adoption on October 15 – Mr. Kenworthy noted the UCC appeals Board was reported on by Mr. Maddren.

PUBLIC WORKS COMMITTEE REPORT

Ratify award of Phase 2 resurfacing to Frania Inc. for base bid in amount of \$43,400.- Mr. O’Connor noted the award of the Phase 2 Road Resurfacing contract last week to Frania Inc. in the base amount of \$43,400.

Mr. O’Connor gave the Public Works report and noted a couple of trucks will be circulating next week to keep leaves off of the street.

INFRASTRUCTURE COMMITTEE REPORT

Mr. Sullivan stated there was nothing to report.

ADJOURNMENT – There being no further business, the meeting was adjourned.