

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 13, 2018

Executive Session (7:00 pm)

Roll Call and Pledge of Allegiance (7:30 pm) -

Public Comments -

Approval of Minutes – meetings of November 8 and November 29

Appointments to Boards and Commissions -

Solicitors Report -

Engineers Report –

Managers Report – Leiper House open house on Sunday, December 16; SMFC and GCFC Santa events; Red Cross blood drive on January 2 from 2 to 7 pm at Township Building; auxiliary lanes on I-476; recycling brochure; NAACP annual luncheon and recognitions; 2019 meeting schedule

Building and Zoning Committee Report by Mike Dougherty

SBA cellular tower proposal on Swarthmore College property – Zoning amendment

Subdivision at 6 E. Brookhaven Road (1 lot into 3)

Subdivision at 310 Wallingford Avenue (10 lots)

116 E./120 E. Baltimore Pike zoning change request

D’Anjolell/Wallingford Realty Partners subdivision at 908/906 S. Providence Road (2 lots into 6)

Community Enhancement Committee Report by Larry Baker

Schedule Community Development public hearing (grant due January 10)

Finance and Administration Committee Report by Kaitlin McKenzie-Fiumara

Motion to approve warrant list

Auction of Summit fuel oil on GovDeals until December 21 (by Resolution No. 2018-15)

Deputy Tax Collector

Tax Certification Fee Change

Motion to adopt 2019 General Fund budget (Ordinance No. 806)

Motion to establish 2019 Sewer Unit Rate (Resolution No. 2018-16)

Motion to establish Recycling Fee (Resolution No. 2018-17)

Motion to create a grants fund

Infrastructure Committee Report by Matt Sullivan

Green Light Go Program

Preventative Maintenance Proposal for Traffic Lights

Parkridge outfall additional cost (\$12,607.50)

Parks and Open Space Committee Report by Matt Garson

Summit School update

Public Safety Committee Report by Micah Knapp

Right turn lane to merge westbound traffic on Baltimore Pike ahead of Beatty Road

Public Works Committee Report by Robert O’Connor

Leaf collection

Adjournment - Next meeting is work session on January 10, 2019