

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 28, 2019

Executive Session (7:30 pm)

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

Swearing in of Officer Robert Brake –

Public Hearing on ordinance permitting cell towers in R-1A parcels of 25 acres or greater -

Public Comments -

Approval of Minutes – meetings of January 24 and February 14

Appointments to Boards and Commissions – (Planning, Parks, Sidewalk)

Solicitor's Report -

Engineer's Report – draft resurfacing list

Manager's Report – February is Love your Dog month (make sure your dog is licensed); E-waste collection in Aston on March 2; E-waste collection at ACME on April 6; South Media Kids project to paint trash cans; Book It 5 K is April 27, recycling contractor notification on escalating costs

Building and Zoning Committee Report by Mike Dougherty

Ordinance on SBA Cell Tower proposal

CS Properties request to defer sewer extension escrow of \$30k until after first 2 homes

Community Enhancement Committee Report by Larry Baker

Bare Root Tree offer (applications due March 1)

Summer Recreation program (registration starts April 8)

Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list

Summit School fuel oil issue

Verizon franchise renewal (expires March 8, 2019)

GCFC truck loan financing

Selling of Summit School items

Infrastructure Committee Report by Matt Sullivan

Moore Road sidewalk (inspection consultant selection)

Aqua main replacement project (Meadow, Georgetown & Oxford) – get contribution amount in lieu of final restoration

Draft amendment to sewer lateral inspection regulations

Parks and Open Space Committee Report by Matt Garson

DCNR BRC grant due April 10

Public Safety Committee Report by Micah Knapp

Streetlights (on Possum Hollow Road and Turner Road at parking spaces)

Public Works Committee Report by Robert O'Connor

Resurfacing for 2019

Adjournment - Next meeting is work session on March 14, 2019