

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of January 3, 2019**

A public 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, January 3, 2019 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Sullivan
Commissioner O'Connor
Commissioner Baker
Commissioner Dougherty
Commissioner McKenzie-Fiumara
Commissioner Garson

Excused: Commissioner Knapp

Gary Cummings Township Manager
Dave Grady Assistant Township Manager

Community Development Block Grant program After holding the Community Development Public Hearing, the Board adopted Resolution No. 2019-1 authorizing an application for grant funding under the program.

Green Light Go Grant program Mr. Grady explained options under a proposal submitted by TDP to perform traffic counts at the signalized intersections of Providence Road at Rose Valley Road and Providence Road at Possum Hollow Road. He noted the cost is \$1,200 for one intersection and \$2,000 if both are done. After discussion, the Board agreed to have one study done at the Providence Road and Rose Valley Road. It was also requested to ask PA DOT if we can paint "do not block the box" at this intersection.

GovDeals Sale of Summit fuel Oil Mr. Grady noted the high bid was \$2,510.00 (\$2,321.75 net to the Township) but we are waiting for insurance confirmation. The Board asked Mr. Grady to check the amount by the second highest bidder and push to obtain the insurance information. The Board will discuss at the January 10 meeting.