

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

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes – meetings of February 28 and March 14

Appointments to Boards and Commissions – (restart EAC)

Solicitor’s Report – Assessment Appeal at 13 Strathmore Court

Engineer’s Report – draft resurfacing list

Manager’s Report – Furness Park cleanup on April 6; E-waste collection at ACME on April 13; Annual CRC Streams Cleanup on April 13th; Free dental care for children - April 15 to 22nd; Book It 5 K is April 27 ; Troop 272 Eagle Scouts

Building and Zoning Committee Report by Mike Dougherty
310 Wallingford Avenue subdivision (Progressive New Homes)

Community Enhancement Committee Report by Larry Baker
Bare Root Tree – 10 trees in Leiper Park
Community Cleanup Day – Monday, April 15
Summer Recreation program (registration starts April 8)

Finance and Administration Committee Report by Kaitlin McKenzie
Motion to approve warrant list
Verizon franchise renewal (expired March 8, 2019)

Infrastructure Committee Report by Matt Sullivan
Moore Road sidewalk (cost estimates higher than grant)
CDBG received for storm sewer improvements for Madison and Denver Courts
CMAQ grant opportunity – due June 28
Aqua main replacement project began – get contribution amount in lieu of final restoration
Amendment to sewer lateral inspection regulations (appeal process - to be advertised for April 11)
DCED sewage facilities grant due May 31
DCED greenways trails and recreation grant due May 31
DCED watershed protection grant due May 31

Parks and Open Space Committee Report by Matt Garson
Park rehabilitation grant due April 10 – Sapovits Park

Public Safety Committee Report by Micah Knapp
DCED fire apparatus study
Streetlights (on Possum Hollow Road and Turner Road at parking spaces)
PennDOT suggestion for extending right turn lane on Baltimore Pike

Public Works Committee Report by Robert O’Connor
Recycling RFP for 2020
Resurfacing for 2019

Adjournment - Next meeting is work session on April 11, 2019