

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – June 27, 2019

Public Meeting for Possum Hollow Road sidewalk project (7:00 pm)

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

Bill Peck recognition –

Public Comments -

Approval of Minutes – meetings of May 9 and May 23

Solicitors Report -

Engineers Report – resurfacing bids received June 25

Managers Report –

Building and Zoning Committee Report by Mike Dougherty

310 Wallingford Avenue R-5 plan

Motion to approve Reverse Subdivision plan (Sean Kerr at 119 Meadow Lane)

R-P Zoning Amendment – before Twp. Planning Commission August 5 (schedule public hearing)

SBA tower special exception was approved by the Zoning Board

Community Enhancement Committee Report by Larry Baker

Welcome to Township signs

Summer Camp

Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list

Verizon Franchise Agreement

Accept sale price bids for police Chevy Tahoe and PWD Ford F-550 sold on GovDeals

Motion to adopt Ordinance No. 810 (Loan documents for paying VLAP fire truck loan)

Motion to adopt Ordinance No. 811 (Act 172 – tax credit for volunteer firemen) & Resolution 2019-7

Fair Districting Resolution

Infrastructure Committee Report by Matt Sullivan

Grant schedules

DCED Multi-Modal grant application (Due July 31)

Additional Baker invoices (Wallingford Avenue and Copples Lane projects)

Drainage issues (Fairfield Road, St. Johns Church, Henry Lane)

Parks and Open Space Committee Report by Matt Garson

Native Plant Resolution

Public Safety Committee Report by Micah Knapp

Traffic Calming (speeding on Harvey Road, Putnam Blvd)

Public Works Committee Report by Robert O'Connor

Resurfacing bids

Recycling contract

Adjournment - Next meeting is Combined Meeting on July 25, 2019

Executive Session (after meeting)