

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – July 25, 2019

Executive Session (7:00 pm) -

Roll Call and Pledge of Allegiance -

Public Comments -

Approval of Minutes – meeting of June 27

Solicitors Report – DCED application for fire truck funding submitted

Engineers Report – (sign CDBG Subrecipient Agreement; Henry Lane resurfacing)

Managers Report – Del Co renewable energy expo on August 4; COG E-waste recycling event on August 4; NP Blood Drive on August 6 at Township Building; PECO rebates; Del Co 1st Class Township Commissioners; Upper Providence Twp. Comprehensive Plan addendum

Building and Zoning Committee Report by Mike Dougherty

310 Wallingford Avenue R-5 plan before Township Planning Commission on August 5
R-P Zoning Amendment – before Township Planning Commission on August 5

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
Fair Districting Resolution

Infrastructure Committee Report by Matt Sullivan

Aqua main replacement projects – Work to begin on Crestview Lane, Turner Road, Ridgewood Lane and Woodcrest Road (Future work is planned for Palmers Lane; E. Rose Valley Road, E. Country Club Lane, Golf View Road, Oakcrest Lane, Fairhill Road and Gladstone Road)
Moore Road sidewalk project bids
DCED Multi-Modal Grant Resolution for Providence Road sidewalk (Due July 31)
E. Possum Hollow Road walkway – request removal of guiderail between walk and road
Drainage issues (Fairfield Road, St. Johns Church, Henry Lane; Dennis Lane study)

Parks and Open Space Committee Report by Matt Garson

Film inquiry
Del Co Greenways grant program (due September 9)

Public Safety Committee Report by Micah Knapp

Request sent to County Council to use gaming funds for purchase of police vehicle
Traffic Calming (Harvey Road, Putnam Blvd.)
Stop sign requests (4 way at Plush Mill & Turner; Turner at Knoll Road; Wisteria at Beatty)
No Turn on Red (Beatty Road & Baltimore Pike – adopt signal approval resolution)
Animal Control (contract and policy on wildlife removal)

Public Works Committee Report by Robert O'Connor

Resurfacing schedule
Recycling contract

Adjournment - Next meeting is Combined Meeting on August 22, 2019