## BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP - September 26, 2019

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

Public Hearing on R-3 to R-5 zoning amendment and R-5 amendment -

**Public Comments -**

Approval of Minutes – meetings of August 22 and September 12

Solicitor's Report -

**Engineer's Report -**

**Manager's Report** – NP Veterans recognitions on October 10; Audubon exhibit at library, HHW collection On October 5 in Upper Chichester, E-waste collection on Nov. 2 at Summit School

## Community Enhancement Committee Report by Larry Baker

Family Fun Day (Noon to 3 pm on October 5)

## Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list

Verizon franchise agreement

Motion to approve Ordinance No. 810 (collection of liens)

Resolution No. 2019-12 (allocation of Act 205 funds) and approval of MMO for 2020

Volunteer Fire Relief Association allocation of \$95,332.84 (each Company receives \$47,666.42)

Bridge loan (year-end projection)

2020 Budget schedule

#### Infrastructure Committee Report by Matt Sullivan

Received Washed Restoration grant in amount of \$277,359 for Sapovits Park

Moore Road sidewalk project (public meeting scheduled - construction to begin in October)

Traffic calming (Harvey, Sykes and Avondale

## Parks and Open Space Committee Report by Matt Garson

Summit School demolition

Urban Field lighting grant approved (\$133,000 to NPAA Baseball)

#### Public Safety Committee Report by Micah Knapp

Parking restriction on Oakland Avenue

# Public Works Committee Report by Robert O'Connor

Processing and Disposition of Recyclables RFP

Resurfacing – Aqua payment offers in lieu of final restoration

## **Building and Zoning Committee Report** by Mike Dougherty

Zoning amendment changing 310 Wallingford Avenue from R-3 to R-5 Residential

Zoning amendment to R-5 regulations

310 Wallingford Avenue R-5 plan

Residential-Professional ordinance (schedule public hearing)

Wallingford Realty Partners subdivision (906-908 S. Providence Road)

**Adjournment -** Next meeting is budget meeting on October 3 (executive session after if needed)