

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 23, 2020**

**Executive Session (7:00 pm)**

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

**Public Comments -**

**Approval of Minutes** – November 21, December 12, December 19, January 6 & January 9

**Appointments to Boards and Commissions** – (vacancies)

**Solicitor’s Report** – Verizon franchise agreement

**Engineer’s Report** – CDBG FY 2019 projects – bids due February 6

**Manager’s Report** – Aqua starting work on Ridgewood Road (Woodcrest to Grandview) and Locust Lane; “Skill Games” nuisance ordinance; Turner and Plush Mill all way stop denied; DVIT grants.

**Building and Zoning Committee Report** by Max Cooper  
Vernon Walk subdivision plan update (Storm water management and Sidewalks)  
Arters-lanoale subdivision (2 lots at end of Willow Road)

**Community Enhancement Committee Report** by Scott Spangler  
Bare Root Tree offer – Applications due Feb. 5 (can get anywhere from 8 to 12 @ \$50 each)  
Climate change resolution  
EV charging station reimbursement program

**Finance and Administration Committee Report** by Kaitlin McKenzie  
Motion to approve warrant list  
DROP ordinance  
HB 1400 (pre-emption of local authority over small wireless facilities)  
Township Newsletter

**Infrastructure Committee Report** by Matt Sullivan  
Green Light Go program grants submitted  
TDCI grant  
Moore Road detour in place  
Resolution No. 2020-4 (authorized signers of Possum Hollow Road sidewalk agreement)

**Parks and Open Space Committee Report** by Matt Garson  
RACP submission  
Summit School demolition bids and removal of parking  
NPAA Baseball lights at Houston Park

**Public Safety Committee Report** by Micah Knapp  
Authorize advertisement of ordinance establishing stop signs  
Traffic calming (various)  
Parking on Oakland Avenue

**Public Works Committee Report** by Robert O’Connor  
Yard waste drop off & collection  
PennDOT Connects technical assistance report

**Adjournment** - Next meeting is work session on February 13