

## NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – April 9, 2020

### Executive Session (After Public Meeting)

**Roll Call (7:30 pm) –**

**Public Comments –**

**Appointments to Boards and Commissions –** (1 opening on EAC)

**Engineer's Report –** Road Resurfacing list

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

1. **Building and Zoning Committee** (Max Cooper) –
  - A. 309 Ryanard Road (splitting vacant lot with 803 Pine Road)
  - B. Permit review and inspections
  - C. Amendments to storm water management regulations
  - D. Zoning Hearing Board and Parks Committee Meeting Changes to 7 PM - Advertise
2. **Community Enhancement Committee** (Scott Spangler) –
  - a. Community Cleanup Day (when to hold?)
  - b. Internet Connectivity funding
3. **Finance and Administration** (Kaitlin McKenzie)
  - a. Police Pension restatement ordinance adding DROP (advertise for adoption at April 23 or May 14 meeting?)
  - b. Sale of 2017 Cub Cadet mower on GovDeals (relist in May)
  - c. Agenda software
  - d. Pension investment allocation
4. **Infrastructure Committee** (Matt Sullivan) –
  - a. Moore Road sidewalk construction (waiver request to continue working filed with DCED)
5. **Parks and Open Space** (Matt Garson) –
  - a. Summit School asbestos and demolition schedule (waiver request to start working)/SHPO/Funding
  - b. Furness Park improvements project (easement to Knoll Road)
  - c. DCNR recreation and conservation grants (due by April 22)
  - d. Utilization of lights by NPAA Baseball at Urban Fields (agreement for use)
6. **Public Safety Committee** (Micah Knapp) –
  - a. Info on Coronavirus is on the County website and also at Health.Pa.Gov. – if you have symptoms you should call 1-800-PAHealth – 58 Cases in NPT (0.42% of pop.) and 0 deaths; 1,238 cases in Delco.
  - b. Social Distancing/Stay-at-home Order
  - c. Food Insecurity/WSSD Program/Grocery Drop Off
  - d. Adopt COVID – 19 Response Policy (per Federal Law)
7. **Public Works Committee** (Robert O'Connor) –
  - a. Yard waste drop off/collection - 3 of 9 employees out with presumptive positives; 4 sewer calls 4/8/20
  - b. Mulch drop off

**Manager's Report –** Census 2020; Real ID deadline extended to October 2021; Summer Recreation Program signups began April 6; Book It 5K on April 25; HHW collection on May 2 cancelled; Shredding/E-waste event on May 23

**Adjournment -** Next meeting is legislative meeting on April 23