

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – May 28, 2020**

**Roll Call (7:30 pm) –**

**Approval of Minutes** – April 9, April 23, and May 14

**Appointments to Boards and Commissions** – (2 vacancies on EAC)

**Solicitor’s Report** – Verizon franchise agreement; Republic rate increase; Assessment appeal settlement for 101 Chesley Drive

**Engineer’s Report** – Road resurfacing for 2020 (bids received); Bungalow repair bids

**Manager’s Report** – June 2 is PA primary election; Senior Drive-By is June 5; CDBG 2020 award

- 1. Community Enhancement Committee Report** by Scott Spangler
  - a. Summer recreation program – status
- 2. Building and Zoning Committee Report** by Max Cooper
  - a. Motion to approve Ordinance No. 819 (amendments to storm water management regulations)
  - b. Motion to adopt Ordinance No. 820 (amendment to pool regulations)
  - c. Media Quarry zoning change request to R-4 zoning to allow construction of 54 semi-detached dwellings (twins)
  - d. Motion to waive permit fees for School District for secure entrance except actual costs
- 3. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Motion to approve warrant list
  - b. Motion to adopt Ordinance No. 821 (Police pension restatement and new DROP provisions)
  - c. RE tax payment face period extended through August 31<sup>st</sup>.
- 4. Infrastructure Committee Report** by Matt Sullivan
  - a. Moore Road construction
  - b. DCED Watershed Restoration grant due date extended to July 31
- 5. Parks and Open Space Committee Report** by Matt Garson
  - a. Summit School asbestos abatement and demolition status
  - b. Greenways grant agreement with County
  - c. Furness Park – bids received. Loop option chosen
  - d. DCED Greenways and Trails grant due date extended to July 31
- 6. Public Safety Committee Report** by Micah Knapp
  - a. Info on Corona is on the County website & Health.Pa.Gov. – call 1-800-PAHealth if symptomatic
  - b. Food Insecurity
  - c. Send opposition letter to State preemption of municipal regulations on Single-Use Plastic
  - d. Regulation of Food trucks to inspect propane and heating sources
  - e. Stop sign issue (Vernon and Anderson)
- 7. Public Works Committee Report** by Robert O’Connor
  - a. PWD work schedule
  - b. Yard waste drop off/collection temporarily stopped

**Adjournment** - Next meeting is work session on June 11, 2020 (if held virtually will need to advertise)