

## NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – May 14, 2020

### Executive Session (After Public Meeting)

### Roll Call (7:30 pm) and Public Comments –

### Appointments to Boards and Commissions – (2 openings on EAC)

**Engineer's Report** – Road Resurfacing bids opening 5/21; 2019 resurfacing to begin May 19; CDBG Pre-construction meeting held – work to begin this week; structural review of tree damage to bungalow

**Solicitor's Report** – Verizon franchise agreement/Republic Services ACR charge

1. **Building and Zoning Committee** (Max Cooper) –
  - a. Amendments to storm water management regulations
  - b. Amend pool regulations
2. **Community Enhancement Committee** (Scott Spangler) –
  - a. Community Cleanup Day (when to hold?)
  - b. School graduation event(s)
  - c. Summer Camp Status
3. **Finance and Administration** (Kaitlin McKenzie)
  - a. Police Pension restatement ordinance adding DROP (Ordinance No. 819)
  - b. 2019 Financial Audit
  - c. CARES Act funding received by County (\$98 Million)
  - d. Media Quarry Blasting
  - e. Face Amount Deadline for Taxes – Current 5/31
4. **Infrastructure Committee** (Matt Sullivan) –
  - a. Moore Road sidewalk construction (work started back up)
  - b. DCED Watershed Restoration and Protection Program
5. **Parks and Open Space** (Matt Garson) –
  - a. Summit School asbestos removal and demolition. Additional Asbestos Charge Authorization.
  - b. Furness Park improvements project (easement to Knoll Road)
  - c. DCED Greenways and Trails Program
6. **Public Safety Committee** (Micah Knapp) –
  - a. Coronavirus info on County website and at Health.Pa.Gov. – if you have symptoms call 1-800-PAHealth
  - b. Social Distancing/Stay-at-home Order/Use of Parks & Playgrounds/Opening of Pools & Tennis Courts
  - c. Food Insecurity/WSSD Program/Grocery Drop Off
  - d. Use of the DelCO Alert system
  - e. Police Durango to be ordered
7. **Public Works Committee** (Robert O'Connor) –
  - a. Yard waste drop off/collection – request to discontinue sent to DEP
  - b. Mulch drop off continues

**Manager's Report** – Census 2020; Real ID deadline extended to October 2021; Shredding/E-waste event cancelled; PA Primary election is June 2<sup>nd</sup>; Summer meeting schedule

**Adjournment** - Next meeting is legislative meeting on May 28