

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 27, 2020**

**Roll Call (7:30 pm) –**

**Approval of Minutes –** May 28, June 11, July 9

**Township Manager - RTK Officer and LST Administrator**

**Appointments to Boards and Commissions –** (1 vacancy on EAC) – Leo Stahl

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 847 7378 1457.

**Letter from Keith Mason, Letter from Joe Zarriello**

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

**Engineer's Report –** Sewer Study, Country Club/Golf View drainage issue,

**Manager's Report –** Reassessment Appeal Deadline Sept 1, DVIT Risk Control grants to be used in 2020 (Property & liability is \$3,631 and Workers Comp is \$1,000); [County Covid19 Memorial](#) (email photo and memorial to [DelcoPR@co.delaware.pa.us](mailto:DelcoPR@co.delaware.pa.us)); Portnoff collections/exposing/selling properties at sheriff's sales; replacement recycling cans to be ordered; Successful Blood Drive August 19<sup>th</sup>, liquid fuels # for 2021 was received: \$373,667.08.

- 1. Community Enhancement Committee Report** by Scott Spangler
  - a. Recycling contract ending in 2020 - Republic 1-year (no option); B&L 1-year (1 yr option). Yard waste consideration.
  - b. Recycling Can Purchases
  - c. Family Fun Day Status
  - d. Wallingford Post Office Hours
- 2. Building and Zoning Committee Report** by Max Cooper
  - a. Status of Media Walk development at 310 Wallingford Avenue
- 3. Finance and Administration Committee Report** by Kaitlin McKenzie
  - a. Motion to approve warrant list
  - b. Ordinance No. 821 (Police pension restatement and new DROP provisions)
  - c. HVAC Unit at Township Building (replace blower or 25 year-old unit)
  - d. Short-term loan for cash flow due to grant reimbursements
  - e. Electricity Contract
  - f. Budget Timeline
- 4. Infrastructure Committee Report** by Marty Molloy
  - a. DELCORA Asset Transfer 537 Plan Update – Reviewed by Planning Commission
  - a. Moore Road construction –Advertise Ordinance, Stop Sign Maryland Ave to School Lane
  - b. East Possum Hollow Rd – Construction Inspection Agreement Approval
  - c. Speed Humps – Resident Involvement in Financing (Springhaven Rd and Country Club Lane)
  - d. East Rose Valley Road sidewalk preliminary design (Osbourne Lane to Providence Road)
  - e. Multimodal Transportation Fund Grant Due September 30<sup>th</sup>
  - f. Weston Village – No Parking
  - g. Providence Road Sidewalk Options
  - h. PECO
- 5. Parks and Open Space Committee Report** by Matt Garson
  - a. Furness – Construction complete
  - b. Delco Greenways – Leiper Smedley and Furness Park – Public Trust Covenant Approvals
  - c. Rename Woodrow Wilson Park
  - d. Renaming Soccer Field at Houston Park

e. Cameras in the Parks

**6. Public Safety Committee Report** by Micah Knapp

- b. Info on COVID is on the [County website](#) & [Health.Pa.Gov.](#) – call 1-800-PAHealth if symptomatic
- c. Food Insecurity – meals available at SHHS; contribute to Media Food Bank
- d. Tree Debris Cleanup Timeliness
- e. W. Possum Hollow – potential widening after Aqua work
- f. Oakland/Moylan Stop Sign

**7. Public Works Committee Report** by Robert O'Connor

- a. Road Resurfacing – Sucher Complete, Glasgow working ongoing
- b. Public Works Report

**Adjournment** - Next meeting is September 10<sup>th</sup>