

(300) **BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP**
LEGISLATIVE MEETING – January 12, 2012

Executive Session (7:00 pm)

The legislative meeting of the Board of Commissioners of the Township of Nether Providence, duly advertised and posted in accordance with law, was called to order at 7:30 PM on Thursday, January 12, 2012 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086. Roll Call and Pledge of Allegiance was recited by all present

PRESENT: Commissioner Much
 Commissioner Kenworthy
 Commissioner Baker
 Commissioner Noyes
 Commissioner O'Connor
 Commissioner Sullivan
 Commissioner Dougherty

Gary Cummings	Township Manager
Charles Catania	Township Engineer
Thomas Flannery	Chief of Police
Dennis Sheehan	Assistant Township Manager
Lisa Swan	Finance Director
Joseph Lesniak	Township Solicitor

PUBLIC: Approximately 9 in attendance

Public Comments – None. Mr. Much acknowledged members from Scout Troop 272 in the audience

Presentation of Proceeds from 5K Race for First Responders – Mr Much spoke on proceeds and presented a check in the amount of \$2,135.12 each to Garden City Fire Company and South Media Fire Company. He also asked residents to donate during the upcoming Fire Fund Drive and noted a Fire Committee meeting will be held on January 17th.

Appointments to Boards and Commissions

The Board acknowledged the appointment of Mr. Dick Linderman to a term on the UCC Appeals Board

Approval of Minutes

Motion to Approve Legislative meeting of November 10, December 8, & Reorganization on January 3 - Corrections were requested to be made for the December 8 and January 3 minutes. Mr Much moved to approve the November 10th minutes. Mr Dougherty seconded the motion which passed 7-0. Mr Much moved to approve the December 8th minutes as amended. Mr Kenworthy seconded the motion which passed 7-0. Mr Much moved to approve the January 3 Reorganization minutes as amended. Mr O'Connor seconded the motion which passed 7-0.

Solicitors Report

Mr Lesniak reviewed the Civil Service amendment and asked it to be approved at next month's meeting. He also attended the Loughran Zoning and Hearing Board and it was decided the two properties in question did merge. Mr Noyes said he hasn't reviewed the Civil Service amendment and asked how urgent it was. Chief Flannery and Mr Cummings agreed it was not urgent.

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Engineers Report

Mr Catania submitted his report and a meeting on January 24th to discuss the DELCO Act 537 Sewer Facility Plan. He noted some concern with extending the agreement with Philadelphia’s Southwest Teratment Plant. Mr Catania noted the Beechwood Drive opening for bids would take place on Feb 2nd. The Laurie Lane and Brookhaven Rd project is in a 30-day comment period. Nate asked how long to put in the sewer and Mr Catania said 90 days to construct them.

Mr Catania also reported the Ridley Drive sanitary sewer had a good video and will review it and report back. He stated Mr Sheehan and he met with FEMA representatives but did not convince them to replace the Shepherds Lane culvert but may have found an alternative project. Mr Much asked about a new home at 904 Truepenny Lane and asked if it was completed. Mr Catania indicated it was. Mr Dougherty asked about the closure of the 22nd Street Bridge. Mr Noyes referenced the Aqua main replacement work on Knoll and Plush Mill Roads and asked about getting a restoration payment quote. Mr Much asked about the gas line installations on Grandview.

Managers Report

Mr Cummings gave his report noting a native plants, birds and bees talk – February 12, 2 to 3 pm at Penn St. Brandywine. Mr Cummings also noted Aqua is replacing mains on Plush Mill Road and Knoll Road. He also noted the one vehicle repair for South Media Fire Company was not sent to DVIT. The Board agreed to see if the repairs could be funded under the DVIT safety grant.

Finance and Administration Committee Report

Motion to Approve Warrant List - Mr Dougherty summarized the warrant list. The Board discussed highway salt expenditures, the 5k Race disbursements and animal control. Mr Baker suggested purchasing a large cage to temporarily hold dogs. Mr Much noted a borough that required chips be put in dogs and mentioned the SPCA will do for \$10. Mr Lesniak discussed the liability.

Mr Dougherty motioned to approve the warrant list as follows:

P-Card.....	\$ 11,437.05
Prepays.....	\$ 274,147.46
Bills List.....	\$ <u>63,262.57</u>
Total.....	\$ 348,847.08

Mr Much seconded the motion which passed 7-0.

Purchase Method of Police Vehicles - Mr Dougherty reviewed the method of purchase of the two police vehicles. He noted the Board indicated last month that full payment for both cars would come from reserves with the sale of the two older police cars put into the Police Capital account.

Motion to Transfer of Escrow Accounts from TD Bank to PLGIT – Mr Dougherty moved to close the escrow accounts with TD Bank and transfer the funds to PLGIT. Mr Much seconded the motion which carried 7-0.

Tax Bill Newsletter – Mr Dougherty reviewed the newsletter and proposed a few changes.

(302)

Building and Zoning Committee Report

Motion on Rabena 4-lot subdivision at 535 Manchester Avenue - Mr Kenworthy summarized proposal and moved to grant Conditional Preliminary/Final Subdivision Approval of the plans entitled Subdivision for Rabena Brothers, consisting of 5 sheets, all dated May 5, 2011 and all last revised 12/28/2011, including Stormwater Calculations dated July 8, 2011 last revised August 17, 2011 all prepared by G.D. Houtman & Son, Inc (their file no. 26141) subject to the following:

1. Compliance with the comments of the Township Engineer in their January 4, 2012 review letter.
2. Compliance with the September 6, 2011 comments of the Township Planning Commission.
3. Compliance with applicable recommendations of the Shade Tree Commission and providing additional replacement trees for those within the proposed walkway area as approved by the Township Engineer.
4. Site development plans for each lot be submitted and approved prior to issuance of building permits.
5. That a street light be installed on Penn Street (location to be selected by the Township)
6. The applicant enter into a developers agreement approved by the Township Solicitor providing financial security for completion of improvements.
7. The applicant comply with other applicable Federal, State and local laws and regulations.
8. The applicant accept the conditions of approval

Mr Much seconded the motion which passed by a vote of 7-0. Mr. Rabena was present and accepted the conditions of approval.

Public Works Committee Report

Motion to make Application for County Aid for 2012 Resurfacing Program - Mr O'Connor moved to apply for County Aid. Mr Sullivan seconded the motion which passed 7-0.

Community Enhancement Committee Report

Mr Baker had no items to discuss however Mr Much noted all NPAA and Boy Scouts are to go through Mr Baker for any inquiries or needs. Mr Kenworthy noted some missed recycling collection noting some private streets were missed. Mr Much asked Mr McGaffin, Scout Leader of Troop 272, to explain why he and two scouts were present at the meeting. Mr McGaffin noted they were working on the Eagle Scout Citizenship Badge. Mr Much noted the difficulty in obtaining an Eagle Badge.

Grants Committee Report

Mr Noyes explained the Community Development Block Grant program and listed the projects for which we applied. Mr Noyes moved to ratify the Resolution establishing the priority of projects. Mr O'Connor seconded the motion which passed 7-0. Mr Noyes will develop a survey of grants and also noted that he was planning to attend the Fire Committee Meeting.

Infrastructure Committee Report

Mr Sullivan noted that bids were received for engineering inspection services for the TE project and Mr Cummings stated the bids will be tabulated.

Public Safety Committee Report

Mr. Much gave the Police Report and noted he read Eddystone Borough was going to require all dogs to have the microchip put in them. The Board will review the ordinance to see if a similar ordinance should be drafted for Nether Providence.

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Motion to adopt Resolution 2012-2 amending fees for cats and dogs – Mr Much moved to approve the motion. Mr Kenworthy seconded the motion which passed 7-0.

Parking on Kershaw Road - Mr Kenworthy noted that the majority of residents were not opposed to relocating the existing parking restrictions on each side of Kershaw Road to the other side and so he moved to prepare and advertise an ordinance to swap the restrictions. Mr Sullivan seconded the motion which passed by a vote of 7-0. Mr Sullivan noted that responses have been received to the Bickmore Drive survey that was sent out and that residents so far are generally against any restriction. He noted that we will also be receiving responses to the survey sent for Rosewood Lane. Mr Baker asked about restricting parking to one side of the Cedar Lane and that the residents should be polled.

Mr Much moved to authorize the sale of police vehicles and other available items on Gov-Deals. Mr Kenworthy seconded the motion which carried 7-0.

Motion to authorize advertising of Ordinance amending Civil Service regulations – This was tabled until to next month.

Adjournment - Next meeting is February 2 at 7:30 pm