## NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – January 11, 2018

Executive Session (7:00 pm) -

Roll Call and Pledge of Allegiance (7:30 pm) –

Public Comments -

Appointments to Boards and Commissions -

## **Building and Zoning Committee** (Mike Dougherty) –

Kahmer 2 lot subdivision at 502 Vernon Street

Cell Tower proposal for College property off Avondale Road (see Planning Commission comments)

Zoning change request by 116 E. and 120 E. Baltimore Pike from R-2 to PO (see Planning Commission comments)

## Community Enhancement Committee (Larry Baker) –

Bids for demolition of 805 Forrest Ave. (low bid is \$53,000 - grant is \$42,500; additional funding requested)

# Finance and Budget (Kaitlin McKenzie-Fiumara)

FIT

DVIT safety grants (DVWCT - \$3,000) (DVPLT - \$6,211)

### **Infrastructure Committee** (Matt Sullivan) –

LED streetlights - work to begin

Moore Road sidewalk – in design

CMAQ (E. Possum Hollow sidewalk) – initial design completed

Multi-modal Grant (E. Rose Valley Road walkway extension) – RFPs for design to be received in 2018 Parkridge outfall bids received January 10 (PA DCED grant of \$142,417)

PA Small Sewer & Water Grant due Feb. 28, 2018 (possible projects: Winding Ln/Oak Valley Rd/Heathdale Ln extension; Phase II of the Beatty Run sewer relining; N. Providence Road sewer extension)

## Parks and Open Space (Matt Garson) -

Summit School - (DCNR grant and building committee)

## Public Safety Committee (Micah Knapp) -

Traffic calming (Pleasant Hill @ Providence: Possum Hollow @ Woodward; Putnam Blvd.; Georgetown) Parking along Turner Road and Rogers Lane

Fire Committee meeting

#### Public Works Committee (Robert O'Connor) –

Resurfacing

New recycling contractor (change start time in contract from 7:00 am to 7:30 am)

**Manager's Report** – CDBG application submitted; Red Cross blood drive held January 3<sup>rd</sup>; Aqua main replacement projects for 2018; 2018 meeting schedule; 2018 newsletter and tax bills

Adjournment - Next meeting is the legislative meeting on January 25