

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of January 25, 2018

Executive Session (7:00 pm)

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

Public Comments –

Appointments to Boards and Commissions -

Approval of Minutes - Meeting of December 14 and Reorganization Meeting of January 2

Solicitors Report – (DELCORA mutual release and Wireless Broadband resolution opposing HB 1620)

Engineers Report – Award Parkridge Drive bid in amount of \$134,700 to JMC Inc. (grant of \$142,417)

Managers Report – Aqua projects for 2018; tax bills to be mailed February 1; NPAA storage box at Bullens, electricity pricing

Building and Zoning Committee Report by Mike Dougherty
Motion to approve subdivision at 502 Vernon Street (Kahmer)

Community Enhancement Committee Report by Larry Baker
805 Forrest Avenue (low demolition bid is \$53,000: grant is \$42,500 so additional funds requested)
Update from Helen Kate Furness Library

Finance and Administration Committee Report by Kailin McKenzie-Fiumara
Motion to approve warrant list
DVIT safety grants – ratify purchase of 4 back-up cameras and consider security cameras at Township Building
Authorize sale to PWD trucks on GovDeals

Infrastructure Committee Report by Matt Sullivan
LED streetlights – (disposal of old lights & work to begin January 22nd and will take several months to complete)
Multi-modal Grant (E. Rose Valley Road walkway extension) – RFPs for design to be received in 2018

Parks and Open Space Committee Report by Matt Garson
Summit School - (DCED grant deed restriction and creation of a Review Committee)
RFP for trail development at Furness Park pursuant to \$200,000 DCED grant

Public Safety Committee Report by Micah Knapp
Hazard trees within rights-of-way
Police towing – add second towing company
Parking restriction on public spots along Turner Road and Rogers Lane

Public Works Committee Report by Robert O'Connor
Resurfacing list (to be discussed in February)
Ratify amendment to recycling contract establishing start time from 7:00am to 7:30am

Adjournment – Next meeting is work session on February 8