

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of October 12, 2017**

**Executive Session (7:00 pm)**

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

**Public Comments –**

**Approval of Minutes -** Meeting of September 14, 2017

**Budget Presentations**       - Furness Library  
                                      - Police Department  
                                      - Highway Department

**Solicitors Report –**

**Engineers Report –**

**Managers Report** – Free flu shots; Boo Run on October 29<sup>th</sup>; E-waste collection/shredding event with Media at Acme (November 18); Aqua main replacement on Pine Ridge Road; PIT request for directional sign; Red Cross winter drive on January 3rd;

**Public Safety Committee Report** by Nate Much  
WES school flashing signal (advance warning signs were installed)  
Roundabouts

**Finance** by Bob Kenworthy  
Motion to approve warrant list  
Ratify resolution allocating Act 205 pension funds (Police - \$131,529.93; Employee - \$65,764.96)  
2017 financial status report  
2018 Budget schedule

**Building and Zoning Committee Report** by Micah Knapp  
Ratify Bartkowski lot line revision approval (408 Rogers Lane)  
Request received to install cell tower on Swarthmore College property off of Avondale Road  
Request to change zoning for 116 E & 120 E. Baltimore Pike from R-2 to PO

**Fire and Administration Committee Report** by Mike Dougherty  
Demolition of 805 Forrest Avenue  
Fire Code amendments

**Infrastructure Committee Report** by Matt Sullivan  
Wallingford Avenue sidewalk- construction completed  
Copples Lane sidewalk – expected to be completed in a couple of weeks  
Moore Road sidewalk – currently in design  
CMAQ (E. Possum Hollow sidewalk) – currently in design  
Multi-modal grant for E. Rose Valley Road walkway – design deferred to 2018  
Parkridge drive outfall project

**Community Enhancement Committee Report** by Larry Baker  
Summit School - (DCED grant deed restriction)  
Bare Root Trees to be picked up and planted in November  
Community cleanup day is October 17<sup>th</sup> – 8am to 4 pm

**Public Works Committee Report** by Robert O'Connor  
Leaf collection begins October 23rd

**Adjournment** – Next meeting is budget meeting on October 19, 2017