

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of November 9, 2017**

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

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

**Public Comments –**

**Approval of Minutes** - Meeting of October 12, 2017 and budget meeting minutes of October 19 and 26, 2017

**Solicitors Report –**

**Engineers Report –**

**Managers Report** – E-waste collection/shredding event with Media at Acme (November 18); Aqua main replacement projects; Red Cross winter drive on January 3rd; Community Development Block grant due January 11, 2018

**Public Safety Committee Report** by Nate Much  
Regulations on vacant properties

**Finance** by Bob Kenworthy  
Motion to approve warrant list  
2018 Budget (first reading was last week)  
Resolution No. 2017-11 (Establishing 2018 sewer rental rate)

**Building and Zoning Committee Report** by Micah Knapp  
Request received to install cell tower on Swarthmore College property off 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  
805 Forrest Avenue - Ratify rejection of A. J. Jurich bid and authorization to rebid demolition  
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; may have to construct in fall 2018 or spring 2019  
CMAQ (E. Possum Hollow sidewalk) – currently in design  
Multi-modal grant for E. Rose Valley Road walkway – design deferred to 2018  
Small Sewer Grant – Ratify approval of A to U Services pipe video proposal in amount of \$6,750

**Community Enhancement Committee Report** by Larry Baker  
Summit School - (DCED grant deed restriction)  
Bare Root Trees to be picked up and planted on November 18  
Resolution No. 2017-12 (authorizing lot swap transfer on Willow Road)

**Public Works Committee Report** by Robert O'Connor  
Leaf collection  
Ratify authorization to pay Aqua \$9,180 for restoration of Dennis Lane  
Ratify authorization to accept Aqua's offer of \$295,000 for paving of Springlawn Drive project

**Adjournment** – Next meeting is budget meeting on November 16, 2017