

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of December 14, 2017

Executive Session (7:00 pm)

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

Public Comments –

Approval of Minutes - Meeting of November 9 and budget meeting minutes of November 16

Solicitors Report – (Wireless Broadband resolution opposing HB 1620)

Engineers Report –

Managers Report – Leiper House open house on December 17; Red Cross winter drive on January 3rd; Community Development Block grant application is due January 11 (public hearing on January 4); RSVP program

Public Safety Committee Report by Nate Much
Regulations on vacant properties

Finance by Bob Kenworthy

Motion to approve warrant list

2018 Budget – Motion to adopt Ordinance No. 797

Ratify Resolution No. 2017-11 (Establishing 2018 sewer rental rate)

Ratify payment to DELCORA on billing issue with flows from Rose Valley

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

Motion to approve subdivision at 502 Vernon Street (Kahmer)

Ratify escrow release No. 3 to Kinder Park in amount of \$50,273.10 subject to paying Twp. Invoices

Fire and Administration Committee Report by Mike Dougherty

805 Forrest Avenue (low demolition bids is \$53,000; grant is \$42,500 so additional funds requested)

Ratify adoption of Ordinance No. 796 (Fire Code amendments)

Ratify adoption of Resolution 2017-14 (Category 4 Casino exclusion)

Infrastructure Committee Report by Matt Sullivan

LED streetlights – work to begin in January and will take several months to complete

Wallingford Avenue and Copples Lane sidewalks – construction completed

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

PA Small Sewer project to reline Creekside Ln & Beatty Run sewers (bid of \$96,403.70 received – grant of 147,721 – will see if scope can be expanded)

PA Small Sewer to replace Parkridge storm sewer outfall (bids from \$155,100 to \$300,870 - grant of \$142,417)

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

Community Enhancement Committee Report by Larry Baker

Summit School - (DCED grant deed restriction)

Resolution No. 2017-12 (authorizing lot swap transfer on Willow Road)

Public Works Committee Report by Robert O'Connor

Leaf collection

Adjournment – Next meeting is Reorganization Meeting on January 2, 2018