

NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – December 7, 2017

Executive Session (7:00 pm) -

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

Public Comments –

Fire and Administration Committee (Mike Dougherty) –

Bids for the demolition of 805 Forrest Avenue
Motion to adopt Ordinance No. 796 (Knox boxes and Storz connections)
Newsletter and insert in tax bill (finalize by end of December)
Category 4 casino opt out resolution (to be considered December 14)

Finance (Bob Kenworthy)

2018 budget ordinance advertised for adoption on December 14
Resolution No. 2017-11 to establish 2018 sewer rent unit rate

Public Safety and Police Committee (Nate Much) –

Request left turn signal (SB Providence Road at Rose Valley/Meadow) sent to PA DOT.
Traffic calming (Pleasant Hill @ Providence; Possum Hollow @ Woodward; Putnam Blvd.; Georgetown)
Regulation of farm animals
WES school signal approved by PA DOT

Public Works Committee (Robert O'Connor) –

Copples Lane resurfacing
PA Small Sewer and Water Grant due February 28, 2018 (projects to include the Winding Lane/Oak Valley Road/Heathdale Lane extension; Phase II of the Beatty Run sewer relining; N. Providence Road sewer extension)

Infrastructure Committee (Matt Sullivan) –

LED streetlights – work to begin in December and may 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 Water and Sewer project grant (\$147,721 for Creekside Lane and Beatty Run sewer relining) bids received today

Community Enhancement Committee (Larry Baker) –

Summit School - (DCNR grant amount)
Bare Root Trees planted November 18
Lot swap on Willow Road (Resolution No. 2017-13)

Building and Zoning Committee (Micah Knapp) –

Kahmer 2 lot subdivision at 502 Vernon Street (went before Planning Commission on December 4)
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)
Motion to authorize Kinder Park escrow release No 3 in amount of \$50,273.10 subject to paying any outstanding costs due the Township

Manager's Report – CDBG application due January 11; Red Cross blood drive on January 3rd; Aqua main replacement projects for 2018; bare root tree planting; spotted lanternfly; boards & commissions terms

Adjournment - Next meeting is the legislative meeting on December 14