

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of December 8, 2016

Executive Session (7:00 pm)

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

Public Comments –

Approval of Minutes - Meetings of November 10, 2016 and November 17, 2016

Solicitors Report –

Engineers Report –

Managers Report – I-476 managed shoulder letter of support; Community Arts Center holiday sale (through December 10); Leiper House open house (Sunday Dec. 18 from 1 to 5 pm); Lead based paint brochure; County cold weather resources; Community Development Block Grant (due January 11 – public hearing on January 5) ; possible electronic waste collection with Media Borough in May

Finance by Bob Kenworthy

Motion to approve warrant list

2017 Budget (summary of changes made) – adoption of Ordinance No. 791

Public Safety Committee Report by Nate Much

Ratify adoption of Ordinance No. 790 (stop signs on Grandview at Woodcrest and on Georgetown at Meadow)

Middletown Coalition for Community Safety (re: pipeline through Middletown) - request to adopt support resolution

Building and Zoning Committee Report by Micah Knapp

Zoning Hearing on 224 N. Providence Road (meeting scheduled for Monday, December 19)

Fire and Administration Committee Report by Mike Dougherty

Sale of SMFC truck

2017 newsletter and insert

Ratify authorization of sale of Dodge Stratus on GovDeals

Appointments to Boards and Commissions

Infrastructure Committee Report by Matt Sullivan

Copples Lane sidewalk project – (confirm award of contract to J.D. Eckman in amount of \$367,173.25)

Wallingford Avenue sidewalk project – construction well under way

Moore Road sidewalk – sidewalk design alternatives

Township awarded grant in amount of \$750,000 for multi-modal improvements (extend Leiper-Smedley Trail to Copples Lane and up Rose Valley Road to Providence Road and install bike lanes on Brookhaven Road)

Community Enhancement Committee Report by Larry Baker

Public Works Committee Report by Robert O'Connor

Adjournment – Next meeting is work session on January 5, 2017 (unless Board decides to meet on Dec.15)