NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – February 4, 2016

Executive Session (7:00 pm) -

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

Public Comments -

Appointments to Boards and Commissions – Committee reappointments; Merge EAC

Public Safety and Police Committee (Nate Much) -

Ordinance to remove parking restriction on Quaint Road and add stop signs (Beech & Harvey; Waterford Way & Waterford Circle; Beech & Media Pkwy; Walnut and Media Pkwy) advertised for February 11

Restricting on-street parking during snow events

Fire and Administration Committee (Mike Dougherty) –

VLAP loan settlement occurred January 28

Phone service provider (Vonage vs. Comcast)

Fire Company (bonus payments based on fundraising)

Finance (Bob Kenworthy)

Summit School agreement of sale signed and Phase 1 ESA underway; financing of Purchase; Stage One to renew use variance in March

Accept credit card payments

Community Enhancement Committee (Larry Baker) –

\$35,000 DCNR grant awarded for improvements to Bullens Lane Park

Bike and pedestrian master plan is underway

Status of Multi-municipal Open Space, Parks and Recreation Plan

Public Works Committee (Robert O'Connor) –

Review 2016 road resurfacing list (note expected water main replacements on Devon, Waterford Way, Kent and Blue Hill)

Building and Zoning Committee (Micah Knapp) –

Crum Creek viaduct replacement update (website is www.crumcreekviaduct.com)

Zoning Hearing for 224 N. Providence Road is Monday, February 8

Floodplain Encroachment - Permit Application and Fees

Infrastructure Committee (Matt Sullivan) –

Sewer lateral inspections (complaints of very limited number of certified inspectors) Streetlight procurement proposal

TAP Grant (Moore Road sidewalk) – break into two phases

Wallingford Avenue sidewalk project to begin in spring

Managers Report – SEPTA trolley modernization project for Media/Sharon Hill routes over next 5 to 7 years; CRC sponsoring talk on Back Yard Solutions for Healthy Streams on Feb. 28' tax bills/I & I into sewer laterals; PHS bare route tree offer request due February 8, Leaf turner

Adjournment - Next meeting is the legislative meeting on February 11