# **NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – February 8, 2018**

Executive Session (7:00 pm) -

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

Public Comments -

**Appointments to Boards and Commissions -**

## **Building and Zoning Committee** (Mike Dougherty) –

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)

Creekside Swim Club (subdivision/lot line revision)

Resolution in opposition to HB 1620 (Wireless Infrastructure Deployment bill)

Bids for demolition of 805 Forrest Ave. (low bid is \$53,000 - grant is \$42,500; additional funding approved)

Proposed Acme shopping center renovations

# Community Enhancement Committee (Larry Baker) –

Animal regulations (domesticated chickens)

DCNR grant (due April 11)

## Finance and Budget (Kaitlin McKenzie-Fiumara)

DVIT safety grants (DVWCT - \$3,000) (DVPLT - \$6,211)

Verizon Franchise Agreement renewal (12 year agreement expires March 8, 2019)

Sale of trucks on GovDeals (bids received)

#### **Infrastructure Committee** (Matt Sullivan) –

LED streetlights - work to begin

Moore Road sidewalk – design being finalized

CMAQ (E. Possum Hollow sidewalk) – initial design completed

Multi-modal Grant (E. Rose Valley Road walkway extension) – RFP being prepared

Parkridge outfall (PA DCED grant of \$142,417) – work to begin

PA Small Sewer & Water Grant due Feb. 28, 2018 (possible projects: Winding Ln/Oak Valley Rd/Heathdale Ln extension; Phase II of the Beatty Run sewer relining; N. Providence Road sewer extension; other?)

### Parks and Open Space (Matt Garson) -

Summit School - (DCNR grant and building committee)

#### Public Safety Committee (Micah Knapp) –

Traffic calming (Pleasant Hill @ Providence: Possum Hollow @ Woodward; Putnam Blvd.; Georgetown; Harvey)

Police towing agreements (add second towing company)

Amendment to Shade Tree regulations (hazard trees within public right-of-way)

Act 135 Conservatorship properties

## Public Works Committee (Robert O'Connor) -

2018 Resurfacing list & Aqua projects

Manager's Report – 2018 newsletter and tax bills; COG e-waste collection on March 25

**Adjournment** - Next meeting is the legislative meeting on February 22