

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of February 9, 2017**

**Executive Session (7:00 pm)**

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

**Public Comments –**

**Approval of Minutes** - Meeting of January 12, 2017

**Solicitors Report –**

**Engineers Report –**

**Managers Report** - Aston e-waste recycling days; e-waste collection with Media (May 20 at Acme); 2017 bare root tree application due February 13; BOOK IT 5 K for Furness and Swarthmore Libraries on April 1; RSVP sessions; 20<sup>th</sup> annual CRC stream clean ups on April 22

**Public Safety Committee Report** by Nate Much

Mariner East 2 Pipeline (Sunoco Logistics representative)

Motion to approve Ordinance No. 792 reducing speed limit on W. Brookhaven Road to 35 MPH

**Finance** by Bob Kenworthy

Motion to approve warrant list

Energy contract renewal (ratify Constellation rates)

DELCORA credit for Rose Valley pump station units

**Building and Zoning Committee Report** by Micah Knapp

Zoning Hearing on 224 N. Providence Road (meeting scheduled for Monday, February 13)

Authorize advertisement of ordinance vacating Hilltop Avenue (paper street off of Walker Lane)

805 Forrest (applying for community development funds for demolition)

**Fire and Administration Committee Report** by Mike Dougherty

Appointments to Boards and Commissions (ratify appointments: Nick Pulos on Historical Commission; Ralf Graves on Parks Commission; Anna Lynn Smith, Deirdre Gibson and Joanna McGowan on Sidewalk Committee)

**Infrastructure Committee Report** by Matt Sullivan

Wallingford Avenue sidewalk - construction almost completed

Copples Lane sidewalk – contract approved and construction to begin this summer

Moore Road sidewalk – scoping field view held January 30 (decide construction timetable)

CMAQ (E. Possum Hollow sidewalk) – in engineering design

Multi-modal Grant – resubmitting narrative and budget

Streetlight project to convert to LED lights

**Community Enhancement Committee Report** by Larry Baker

Motion to adopt Ordinance No. 793 to establish Young Lungs tobacco free zones in Township Parks

**Public Works Committee Report** by Robert O'Connor

**Adjournment** – Next meeting is work session on March 2, 2017