BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of March 9, 2017

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes - Meeting of February 9, 2017

Solicitors Report -

Engineers Report -

Managers Report - Scout project at Furness Park; South Media's annual Easter egg hunt on April 15; Aston ewaste recycling days (4/1 & 5/6); BOOK IT 5 K for Furness and Swarthmore Libraries on April 1; Furness Park clean up on April 1; 20th annual CRC stream clean ups on April 22; Kehillah 5K run and walk on April 30; ewaste collection with Media on May 20 at Acme

Public Safety Committee Report by Nate Much

Motion to adopt Resolution No. 2017-3 adopting the Delaware County Hazard Mitigation Plan

Finance by Bob Kenworthy

Motion to approve warrant list

Ratify Resolution No. 2017-2 (Disposition of financial records)

Resolution No. 2017-4 (Disposition of additional Financial Records)

Building and Zoning Committee Report by Micah Knapp

Motion to adopt Ordinance No. 794 - Vacating Hilltop Avenue (paper street off of Walker Lane) Kinder Park escrow release No. 3

Fire and Administration Committee Report by Mike Dougherty

Motion to adopt Employee Handbook

Infrastructure Committee Report by Matt Sullivan

Wallingford Avenue sidewalk - construction almost completed

Copples Lane sidewalk – Pre-construction meeting held Feb. 17 (NTP issued Feb. 27)

Moore Road sidewalk – Scoping field view held January 30

CMAQ (E. Possum Hollow sidewalk) – Kickoff meeting held March 7

Multi-modal Grant – Revised narrative and budget submitted

Streetlight project to convert to LED lights

Community Enhancement Committee Report by Larry Baker

Community clean up day is Tuesday, April 18

CORPOS - Multi-municipal open space and recreation draft plan prepared

Summer Recreation Program (runs June 26 through July 28) – registration begins week of April 3rd

Family Fun Day – September 16

Robert Urban soccer tournament is April 15

Anti-bullying ordinance

Welcome signs

Public Works Committee Report by Robert O'Connor

Road resurfacing list for 2017 (Aqua payments and include Bullens Lane Park lot?)

Parkridge Drive storm sewer project – engineering design and inspection

Adjournment - Next meeting is work session on April 6, 2017