

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of April 14, 2016

Executive Session (7:00 pm)

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

Public Comments –

Appointments to Boards and Commissions – Reappointments and ratify Mike Trout appointment to Civil Service Commission

Approval of Minutes - Legislative meeting of March 10

Solicitors Report –

Engineers Report –

Managers Report – Community Clean Up Day on April 19; Furness Park clean up day on April 23; Stream Clean Up Day on April 30;

Building and Zoning Committee Report by Micah Knapp

Zoning Hearing on 224 N. Providence Road
Floodplain Permit application and fees
Caln-Nether development proposals

Infrastructure Committee Report by Matt Sullivan

LED Streetlight procurement program (ratify IGA)
CMAQ grant due April 21 –
Copples Lane sidewalk project – selection of engineering inspector
Wallingford Avenue sidewalk project – award of contract

Finance by Bob Kenworthy

Motion to approve warrant list
Ratify authorization to apply for DCNR grant for purchase of Summit School
Ratify approval of interest rate conversion for 2006 note to 6 years at 1.477%
Ratify tax assessment appeal settlement for 610 E. Baltimore Pike

Fire and Administration Committee Report by Mike Dougherty

Community Map and Guide (review content)
Fire Company bonuses for fundraising

Community Enhancement Committee Report by Larry Baker

Summer recreation program
Ratify acceptance of \$825,000 grant for Moore Road sidewalk
Race for First Responders (held in mid October- 15th or 22nd)
Fencing/bushes for Bungalow

Public Safety Committee Report by Nate Much

Stop signs for intersections where normal right-of-way rule does not apply

Public Works Committee Report by Robert O'Connor

Motion to award road resurfacing contract

Adjournment – Next meeting is work session on May 5