# BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of May 12, 2016

Executive Session (7:00 pm)

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

2015-16 Haven Hockey Championship Team -

Commendations - Nether Providence Police Department -

Auditor's Report -

**Public Comments –** 

**Approval of Minutes -** Legislative meeting of April 14

**Solicitors Report** – Summit School Settlement

**Engineers Report** – Solar panel installation code regulations

Managers Report – Furness Park Cleanup on May 21; 9 trees planted at NPE; HHW collection on June 11; Creekside Swim Club 5K race on June 30; SEPTA rail outage - June 18 to September 5 and public information meetings; Hold another shredding event with Media Borough

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

Zoning Hearing on 224 N. Providence Road – meeting scheduled for June 20

### **Infrastructure Committee Report** by Matt Sullivan

LED Streetlight procurement program (Resolution adopting Guaranteed Savings Agreement and IGA) Copples Lane sidewalk project – selected Baker International as engineering inspector Wallingford Avenue sidewalk project – award of contract to JMC Authorize installation of sidewalk at 597 and 599 Manchester Avenue by R & M Concrete for \$3,600

## Finance by Bob Kenworthy

Motion to approve warrant list

## Fire and Administration Committee Report by Mike Dougherty

Fire Company bonuses for fundraising

Fire Marshal request for command vehicle

SMFC pumper (GovDeals bids due May 18)

#### **Community Enhancement Committee Report** by Larry Baker

Summer Recreation program

Race for First Responders (held in mid October- 15th or 22<sup>nd</sup>)

Ratify approval to purchase post & rail fence at Bungalow in amount of \$620 and installed by PWD

## Public Safety Committee Report by Nate Much

Stop signs for intersections where normal right-of-way rule does not apply Brandywine Valley SPCA agreement

## Public Works Committee Report by Robert O'Connor

Pothole Killers proposal (can do up to 150 potholes in one day -7.5 hours) Public Works Director's vehicle

**Adjournment** – Next meeting is work session on June 2nd