

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of May 24, 2018

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

Public Comments -

Police Commendations -

Appointments to Boards and Commissions -

Approval of Minutes - Meetings of April 26 and May 10

CORPOS Presentation (and resolution closing out project)

Solicitors Report - Petition to dispose of unclaimed firearms

Engineers Report - MS4 report

Managers Report - Children's Initiative project to place benches at Sapovits Park; Household hazardous waste collection on June 9 at Rose Tree Park (9am – 3pm); swimming pool discharge guidelines; CRC streamside nature hike on June 2 (9:30 to 12 at RCSP); Wallingford Presbyterian Church strawberry festival in on June 4 (5 to 8 pm); 310 Wallingford Avenue plan at Planning Commission on June 4

Building and Zoning Committee Report by Mike Dougherty

SBA cellular tower proposal on Swarthmore College property (plan and proposed zoning ordinance)

Community Enhancement Committee Report by Larry Baker

Summer Recreation program – June 25 through July 26

Shredding and e-recycling event on July 28 with Media and Swarthmore

Finance and Administration Committee Report by Kailin McKenzie-Fiumara

Motion to approve warrant list

Notice of bid award to GEM Mechanical for HVAC improvements to Furness Library

2017 Audit Report

Infrastructure Committee Report by Matt Sullivan

Resurfacing - box paver bids and options/used trailer acquisition

DCED Watershed Protection grant to be submitted by May 31 (authorizing resolution)

Parks and Open Space Committee Report by Matt Garson

Summit School Committee

Public Safety Committee Report by Micah Knapp

Use of drug forfeiture funds for purchase of equipment/vehicles

Traffic calming

Public Works Committee Report by Robert O'Connor

Motion to adopt resolution for supplemental county aide (\$7,128 for pothole repair)

Adjournment – Next meeting is combined meeting on June 28

Executive Session to be held after the regular meeting