

## **NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – May 4, 2017**

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

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

**Scout Recognition** – Andrew Manwaring for trail project at Furness Park (assisted by Ben Pickup/Andrew Reuther)

**Public Comments –**

**Fire and Administration Committee** (Mike Dougherty) –

Appointments to Boards and Commissions

IT server project

Fire Marshal request to adopt 2009 Fire Code (to require Knox Boxes on public buildings and mandate Storz connections)

**Finance** (Bob Kenworthy)

EIT

Repair/replacement of Public Works truck No. 5

St. Johns request to waive permit fees for kitchen renovation (except for actual costs)

DELCORA invoices

**Infrastructure Committee** (Matt Sullivan) –

Wallingford Avenue sidewalk- construction almost completed

Copples Lane sidewalk – work will begin this summer after school is out

Moore Road sidewalk – in design

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

Multi-modal Grant (E. Rose Valley Road walkway extension) – DCED contract agreement to be executed

Streetlight project to convert to LED lights

Received PA Small Water and Sewer grant in amount of \$147,721 (downscale project)

**Community Enhancement Committee** (Larry Baker) –

Summit School - (obtaining second appraisal as required by DCED grant)

Summer Recreation Program (June 26 through July 28)

Circuit Trails resolution

**Public Safety and Police Committee** (Nate Much) –

Traffic Calming Matrix review and speed hump estimates

Plush Mill Road traffic calming

**Public Works Committee** (Robert O'Connor) –

2017 Road Resurfacing bids (received today); Aqua restoration proposals

Recycling contract renewal

**Building and Zoning Committee** (Micah Knapp) –

Zoning Hearing for 224 N. Providence Road – decision expected at May 15 meeting

Hampton Inn – approval of developer and security agreements

**Managers Report** – Aston e-waste recycling day (May 6); Furness Library May Fair and Book Sale is May 13; E-waste collection with Media at Acme (May 20); Fun Day (Sept. 16)

**Adjournment** - Next meeting is the legislative meeting on May 11