

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 3, 2017

Executive Session (7:00 pm)

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

Public Comments -

Appointments to Boards and Commissions (Shade Tree Commission)

Approval of Minutes - Legislative meeting of July 13

Solicitors Report -

Engineers Report – MS4 Pollution Reduction program

Managers Report - Red Cross blood drive on August 8; Dennis Lane ROW acquisition; trim vegetation on corners; HHW collection on Sunday, Sept 17 at Penn State Brandywine; Anti-bully walk on Oct. 1; e-waste collection on Oct.14 at Acme

Finance Committee Report by Bob Kenworthy

Motion to approve warrant list

EIT – Keystone data and proposals

Motion to adopt Ordinance No. 796 (DVRFA loan for LED streetlight project)

Budget review and 2018 Budget schedule

Fire and Administration Committee Report by Mike Dougherty

Public Safety Committee Report by Nate Much

Traffic Calming (Meadow Lane speed humps)

Pedestrian safety (E. Brookhaven/Turner Roads)

Request left turn signals at Providence Road and the Meadow Lane/E. Rose Valley Road intersection

Expand school zone at WES

Community Enhancement Committee Report by Larry Baker

Summer recreation program

Family Fun Day is Saturday, September 16 from 1 to 4 at the Strath Haven Middle School

Building and Zoning Committee Report by Micah Knapp

Peck Lot Line Revision (donating land to Furness Park)

Public Works Committee Report by Robert O'Connor

Resurfacing schedule

Dennis Lane paving contribution to Aqua

Recycling contract bids (received August 1)

Infrastructure Committee Report by Matt Sullivan

Copples Lane sidewalk - construction begun

Moore Road sidewalk project - drainage and stormwater management

Multi-Modal sidewalk (E. Rose Valley Road from Osborne Lane to Providence Road – RFPs for design)

CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road – in design)

Pa Small Water and Sewer grant bids

Transportation Alternative Set-aside funding opportunity (Plush Mill/Wallingford Road bridge walkway)

Adjournment - Next meeting is on September 7