

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 23, 2018

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes – legislative meeting of July 26, 2018

Appointments to Boards and Commissions -

Solicitors Report -

Engineers Report – Resolution amending Act 537 plan (DELCORA’s Central Delaware Pump Station)

Managers Report - Household hazardous waste collection on Sept 16 (Sun.) at Penn State; Multi-Modal grant application sent in for walk from Providence to Moore; Countywide Transportation Improvement Inventory list sent

Building and Zoning Committee Report by Mike Dougherty
SBA cell tower proposal on Swarthmore College property (presentation)
Sketch plan for 908 S. Providence Road (4 lot subdivision)
Maintenance of property and sidewalks within right-of-way
Amending tree regulations

Community Enhancement Committee Report by Larry Baker
Summer recreation program summary
Family Fun Day is Saturday, October 6th, 1 to 4 at the Strath Haven Middle School

Finance and Administration Committee Report by Kaitlin McKenzie-Fiumara
Motion to approve warrant list
Delinquent tax collection (Portnoff Associates presentation)
MMOs (Minimum Municipal Obligations) for Police and Employee pension plans
Financing purchase of new GCFC pumper truck
Authorize purchase of new PWD truck to replace truck #2 (F-550)
Authorize sale of police vehicles # 3 (2013 Charger) and # 5 (2011 Tahoe) on GovDeals
2019 Budget review schedule

Infrastructure Committee Report by Matt Sullivan
Moore Road sidewalk project – construction to begin in Spring 2019
Multi-Modal sidewalk (E. Rose Valley Road - Osborne Lane to Providence Road)
CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road)
Motion to adopt Resolution No. 2018-5 (authorizing signers of commonwealth grant agreements)

Parks and Open Space Committee Report by Matt Garson
Summit School committee
Media-Smedley Connector Trail study committee
Planting triangle island at Turner Road and Rogers Lane
PECO Green grant opportunity

Public Safety Committee Report by Micah Knapp
Traffic Calming
DCED apparatus study and Fire Committee meeting
Fire Marshall vehicle

Over

August 23, 2018 agenda

Public Safety Committee (continued)

- Civil Service Test for police officer
- Drug forfeiture expenditures
- Parking restriction on Maryland Avenue

Public Works Committee Report by Robert O'Connor

- Resurfacing schedule

Adjournment - Next meeting is work session on September 13