

NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – September 13, 2018

Executive Session (7:00 pm) -

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

Swearing in of Fire Police officers -

Public Comments –

Appointments to Boards and Commissions -

Building and Zoning Committee (Mike Dougherty) –

Subdivision sketch plan for 6 E. Brookhaven Road (1 lot into 3) - at planning commission on October 1

Media Shopping Center conditional use amendment request before planning commission on October 1

Regulation of Air BnBs

SBA cell tower proposal for Swarthmore College property

Ordinances on maintenance within ROWs & remove license for tree contractors advertised for September 27

Community Enhancement Committee (Larry Baker) –

Summer Recreation program financial summary

Family Fun Day (Saturday, October 6 at SHMS lot)

Finance and Administration (Kaitlin McKenzie-Fiumara)

2019 budget schedule

Delinquent tax collection by Portnoff Associates

DELVAL loan for GCFC pumper

Gov Deals sales (Charger would net \$7,400; Tahoe would net \$7,437)

Infrastructure Committee (Matt Sullivan) –

PECO smart ideas incentive check of \$10,625 has been approved for LED streetlight conversion project

Authorize extension requests to close out Wallingford Avenue and Copples Lane grants to October 26

Moore Road sidewalk – authorize inspection RFP

CMAQ (E. Possum Hollow sidewalk) – safety plan approved

DVRPC Safe Routes to Transit program due October 5 (for technical assistance)

DELCORA Central Pump Station Act 537 Study

Parks and Open Space (Matt Garson) -

Summit Committee presentation on Thursday, October 4

PECO Green Region grant (due October 31 – 50% match)

TreeVitalize Watersheds grant (due November 9 – 25% match)

Furness Park Trail grant - bog turtle habitat survey (quotes of \$1,500 and \$2,400)

Public Safety Committee (Micah Knapp) –

Request traffic signal at Baltimore Pike and Turner Road

Traffic Calming (Harvey Road; Plush Mill Road; others)

Parking restriction on Maryland Avenue

DCED apparatus study

Public Works Committee (Robert O'Connor) –

Resurfacing and pothole repair schedule

Repair or sell PWD Truck No. 2 (F-550)

Manager's Report – DVIT safety review; HHW collection on Sunday, 9/16 at Penn State Brandywine; electronic recycling on 10/6 and 11/3 in Aston; flowers planted at Hepford Park; P-Card rebates; Aqua work on Manchester Ave.

Adjournment - Next meeting is the legislative meeting on September 27