

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of September 27, 2018

Roll Call and Pledge of Allegiance (7:30 pm) – (executive session held September 20)

Young Lungs at Play acknowledgement -

Public Comments -

Appointments to Boards and Commissions -

Approval of Minutes - Meetings of August 28, September 13 and September 20 (Budget)

Solicitors Report -

Engineers Report - MS4 report/ AQUA proposal for payment in lieu of restoration of W. Country Club Section

Managers Report – DVIT annual risk survey; HHW collection on October 6 at Upper Chi municipal building; electronic waste recycling and shredding on October 6 and November 3 in Aston; free Flu shots on Oct. 12 & 19; Fire relief association funds in amount of \$87,895.70 received (each fire co. receives \$43,947.85); SBA cellular balloon test in November

Building and Zoning Committee Report by Mike Dougherty

SBA cellular tower proposal on Swarthmore College property (balloon test in November)

Public Hearing on October 1 before Planning Commission (Echo LLC request to amend prior conditional use approval at Media Shopping Center relative to lot coverage and landscaping)

Subdivision at 6 E. Brookhaven Road (1 lot with existing home into 3) at planning commission on October 1

Motion to advertise ordinances requiring maintenance of curbs and sidewalks by adjacent property owners

Ordinance removing registration of tree contractors

Community Enhancement Committee Report by Larry Baker

Family Fun Day on October 6 from noon to 3 pm at SHMS lot

Finance and Administration Committee Report by Kailin McKenzie-Fiumara

Motion to approve warrant list

Motion to adopt Resolution No. 2018-8 (allocation of State Aid to pension funds)

Motion to adopt Ordinance No. 800 establish debt (DeVal Loan) for purchase of fire truck

Ordinance allowing collection of delinquent taxes (by Portnoff Associates) – to be adopted in October

Motion to adopt Resolution No. 2018-9 to not continue collection of delinquent taxes by Delaware County

Infrastructure Committee Report by Matt Sullivan

DCED multi-modal grant (RFP for design and inspection)

Motion to adopt resolution adopting DELCOR Act 537 revision for central pump station

WRPP grant of \$150,000 awarded for streambank restoration

Safe Routes to Transit grant due October 5

Parks and Open Space Committee Report by Matt Garson

Summit School Committee presentation meeting on Thursday, October 4 at 7:30 pm

PECO Green Region grant due October 31

Tree Vitalize grant due November 9

Public Safety Committee Report by Micah Knapp

Fire Marshall vehicle

Sale of Charger and Tahoe on GovDeals

Public Works Committee Report by Robert O'Connor
Resurfacing schedule

Adjournment – Next meeting is Summit School Committee presentation on October 4