# BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of March 22, 2018

Executive Session (7:00 pm)

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

**Public Comments –** 

**Appointments to Boards and Commissions -**

**Approval of Minutes - Meetings of February 22 and March 8** 

**Solicitors Report** –

**Engineers Report** -

Managers Report – Aqua projects; COG E- recycling event on March 25; Free dental care March 26 to April 2; Shredding/e-waste event with Media; Computer recycling and data destruction events on April 7 and May 5; CRC streams cleanup on April 21 from 9 to 11:30am; RSVP volunteer sessions

### **Building and Zoning Committee Report** by Mike Dougherty

Creekside Swim Club lot line relocation Zoning change request by 116 and 120 E. Baltimore Pike

## Community Enhancement Committee Report by Larry Baker

Community cleanup day
Summer Recreation program – sign up begins week of April 9

## Finance and Administration Committee Report by Kailin McKenzie-Fiumara

Motion to approve warrant list

## Infrastructure Committee Report by Matt Sullivan

Authorize additional work on Beatty Run sewer relining project Moore Road walkway project (adopt Resolution for traffic signal improvement at Brookhaven Road) Resurfacing list

#### Parks and Open Space Committee Report by Matt Garson

Summit School - (DCED grant deed restriction approved - Summit Committee held first meeting)

#### Public Safety Committee Report by Micah Knapp

Motion to adopt Ordinance No. 799 (amendment to Soliciting regulations)
Delco Alert

#### Public Works Committee Report by Robert O'Connor

Section 902 Recycling grant due April 7 (purchase leaf vacuum machines) Storm debris removal

Adjournment – Next meeting is work session on April 12