

**(164) BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of March 10, 2016**

A legislative meeting of the Board of Commissioners of Nether Providence Township, duly advertised and posted in accordance with law, was called to order at 7:30 PM on Thursday, March 10, 2016 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Baker - Presiding
Commissioner Sullivan
Commissioner Dougherty
Commissioner Kenworthy
Commissioner O'Connor - Late

Gary Cummings	Township Manager
Dave Grady	Assistant Township Manager
Mike Maddren	Township Solicitor
Lisa Swan	Finance Director
David Splain	Chief of Police
Charles Catania	Township Engineer

EXCUSED: Commissioner Much
Commissioner Knapp

PUBLIC

Approximately 18 people in attendance.

PLEDGE OF ALLEGIANCE

Mr. Baker led the Pledge of Allegiance which was recited by all.

PUBLIC COMMENTS

None

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Cummings stated Michael Trout submitted a letter of interest in being appointed to the Civil Service Commission and he will hopefully attend the April 7th meeting.

APPROVAL OF MINUTES

Legislative Meeting of February 11, 2016

Mr. Baker moved to approve the minutes of February 11. Mr. Dougherty seconded the motion which passed by a vote of 4-0.

SOLICITORS REPORT

Mr. Maddren noted legal matters were addressed in the executive session and also mentioned there appears to be activity on the Hampton Inn.

ENGINEERS REPORT

Mr. Catania stated he has submitted his report and noted he is preparing a list of sewer lateral inspectors.
Mr. O'Connor arrives at this time.

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MANAGERS REPORT

Mr. Cummings displayed potential wooden arch designs for the entrance to Wilson Park which is the next project by the Children's Initiative aided by the South Media Fire Company, the Community Arts Center and the Township. He noted the Veterans Helping Veterans program, the Solarize Greater Media meetings and the CRC stream clean-ups on April 30th. Mr. Cummings stated the Furness Library is holding a getaway raffle up until April 12 and that the Leiper House Friends would cover any cost to maintain the new generator. He stated there will be a 3-on-3 basketball tournament at Sapovits Park with NBA and NFL players on July 6. It was noted Cub Scouts from Pack 605 were in attendance relative to earning a public service badge.

INFRASTRUCTURE COMMITTEE REPORT

LED Streetlight procurement program (JCI presentation) – Mr. Reggie Smith from Johnson Controls gave a slide show presentation showing \$7,000 in annual energy savings. He noted O & M (operation and maintenance) savings and PECO rebate of \$8,995 are included in the calculation which is over 20 years at an assumed 2.75% interest rate. He stated current costs are calculated to be \$298,328 over the 20 year period and savings of \$164,826 which is expected to be cash positive in year 11. He noted there is an IGA (Investment Grade Audit) cost of \$6,538, they will determine the actual number of lights, and that 5-7 Delco Communities have already committed to go with the IGA. There were questions on wattage and when a decision is needed. Mr. Smith said a decision is requested by Mid-March. Liz Campitello of DVRFC asked for a decision by March 23rd but stated that the April 7th Board meeting is okay. It was noted Mr. Maddren is to look at the contract.

CMAQ grant due April 21 (looking into a roundabout for Rt. 320/Rt. 252/Harvey Rd. intersection) – Mr. Sullivan noted installing a roundabout was being considered for this grant submission and Mr. Catania gave an estimate of about \$1 million for the project. Mr. Sullivan asked if there was a cap on the grant amount. Mr. Grady said there is no cap. Mr. Sullivan asked Board members to suggest other projects.

Copples Lane sidewalk project schedule and inspection consultant selection – Mr. Sullivan noted the need to select an engineering inspector.

Wallingford Ave. project – Mr. Sullivan stated the project has been advertised by Pa DOT.

BUILDING AND ZONING COMMITTEE REPORT – Mr. Dougherty presided in Mr. Knapp's absence.

101 Chestnut Lane (request for waiver from 50' stream buffer requirement) – Chris Rayburn, engineer for the owners, Mr. and Mrs. Czaplicki, handed out plans and explained the proposal to construct an addition which would require a waiver from the stream buffer requirement. There was discussion on the flood zone location. Mr. Dougherty noted Mr. Catania's suggestion to improve the buffer quality. After further discussion, the Board deferred action until April 7th in order to get flood plain information. It was noted the pool is at the lower living level elevation, but it is still 10' above the creek.

Zoning Hearing on 224 N. Providence Road continued – Mr. Dougherty noted the Zoning Hearing for 224 N. Providence Road was rescheduled to the April 18th meeting date.

Floodplain permit application and fees – Mr. Cummings noted these are newly proposed and Mr. Maddren needs to review them.

Ratify approval of Hampton Inn escrow fund amounts – Mr. Dougherty moved to ratify the previously approved escrow amounts. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

FIRE AND ADMINISTRATION COMMITTEE REPORT

Fire company bonus payment criteria – Mr. Dougherty stated he is working on meeting with both fire companies to establish a check and balance system and he will report back.

FINANCE COMMITTEE REPORT

Motion to approve warrant list - Mr. Kenworthy went through the warrant list and moved for approval. Mr. O'Connor seconded the motion which was approved by a vote of 5-0.

Summit School settlement date – Mr. Kenworthy noted April 23rd is the proposed date to settle and so moved pending notification and agreement by the school district. Mr. O'Connor seconded the motion which passed by

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a vote of 5-0.

Ratify sale of 2 police cars on GovDeals to highest bidder over \$7,000 (1st sold for net of \$9,527.50) – Mr. Kenworthy noted the recent sale of the first car and noted the second car should sell above the minimum of \$7,000. The Board agreed to authorize the sale of the second vehicle to the highest bidder over \$7,000.

COMMUNITY ENHANCEMENT COMMITTEE REPORT

Summer recreation program – Mr. Baker noted DVIT advised the Township the pre-school camp needs to be licensed and the code appears to have a conflict in the licensing requirement. He stated the bottom line ruling is that we do need to be licensed. Mr. Baker stated insurance coverage and the cost of licensing is very expensive. Mr. Baker said even if we get a 3rd party insurance policy, he believed it would be illegal. Mr. Baker stated Leanne Krueger-Beneke was working on legislation on changing the regulatory language of the PADHS. Mr. Sullivan suggested we notify residents we are not having the pre-school camp. Mr. Baker also noted a Summer Camp Fair being held this Saturday and that Summer Camp sign-ups begin April 11th. He noted with no pre-school we may expand the Day Camp. Mr. Dougherty asked if we could piggyback or use qualified licensed daycare operators, but it was noted we would have to have it run at their location. The Board agreed that we will suspend the pre-school program this year.

Bullens Lane Park grant – Mr. Grady noted he is trying to schedule a meeting with Mr. Catania and DCNR to kick off the project.

Race for First Responders (held in mid-October – either 15th or 22nd) – Mr. Baker noted that Wilson Oil advised the Township they will no longer run the 5k Race. Mr. Cummings stated Tom Gallagher and Christine Reuther said they could continue to help in their same capacities. Whether to continue with the race will be discussed next month.

PUBLIC SAFETY COMMITTEE REPORT

In Mr. Much's absence, Mr. Baker gave the police report.

Stop signs for intersections where normal right-of-way rule does not apply – Mr. Cummings said there were some requests for stop signs at unregulated intersections where normal right-of-way rule does not apply. This will be discussed next month.

PUBLIC WORKS COMMITTEE REPORT

Ratify authorization to receive road resurfacing bids (on April 6) – The Board reviewed the revised list of roads from Mr. Catania and discussed the number of roads which should be included in the bid proposal. After discussion, Mr. O'Connor moved to authorize to receive bids. Mr. Baker seconded the motion which passed by a vote of 5-0.

Mr. Baker read Fire Marshall Gresch's report and also regulations about open burning.

ADJOURNMENT – Mr. Baker noted the next meeting is the work session on April 7th. There being no further business, the meeting was adjourned.