

(220) **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**
MEETING of May 11, 2017

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, May 11, 2017 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Much
Commissioner Kenworthy
Commissioner Sullivan
Commissioner Knapp
Commissioner Baker
Commissioner O'Connor – Arrived late

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

EXCUSED: Commissioner Dougherty

PUBLIC

Approximately 31 people in attendance.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

POLICE COMMENDATIONS

Chief Splain gave out Commendations as follows:

For Exceptional Duty: Officers Bennett, Bonnes, Coverdale, Elmore, Erickson, Irej, Killian, Markunas, Montgomery, Smith, Splain, Sweeney, Worrell, and sketch artist DiBella.

For Narcotics Enforcement: Officers Coverdale, Erickson, Irej, and Killian.

For Life Saving: Officers Bennett, Coverdale, Elmore, Fisher, Liss and Markunas.

For Traffic Safety: Officers Smith and Worrell.

For Croix de Negotiator Laurel (negotiations): Officers Fisher and Markunas.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Legislative Meeting of April 13, 2017

Mr. Sullivan moved for approval of the minutes of April 13' 2017 legislative meeting. Mr. Kenworthy seconded the motion which passed by a vote of 3 to 0 with Mr. Much and Mr. Baker abstaining as they were absent from that meeting.

SOLICITORS REPORT

Mr. Maddren noted there was nothing to report.

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ENGINEERS REPORT

Mr. Catania submitted his report and noted he would comment on agenda items later in the meeting.

MANAGERS REPORT

Mr. Cummings noted that many of the township's potholes have been filled using the Pothole Killer system and the results look great. He also noted the Friends of Furness Park now have a Facebook page. Mr. Cummings mentioned to the Board they may want to look at the meeting schedule to decide on a summer meeting schedule. It was discussed and decided that during the months of June, July and August only one combined meeting will take place on June 8th, July 13th and August 3rd. He noted the Helen Kate Furness Library would hold their May Fair on Saturday May 13th from 10 AM to 3 PM and there is an E-waste collection with Media Borough in the Acme parking lot on May 20th from 9AM to 1PM. Mr. Cummings reported that the recycling performance grant prepared and submitted by Marianne Leamy was received in the amount of \$29,491. He noted the money received was for the 2014 year and it is placed in the General Fund and can be used for any purpose.

PUBLIC SAFETY COMMITTEE REPORT

Mr. Much gave the Police report.

Stop Sign authorizations (Plush Mill at Colonial and others TBD) – Mr. Sullivan asked Mr. Catania to look at Meadow Lane. Mr. Catania said Meadow Lane may meet criteria and warrants a look for possible speed humps. Mr. Baker asked Mr. Catania to look at signage in his ward. Mr. Much made a motion to authorize to advertise an ordinance establishing stop signs for Plush Mill and Colonial, Meadow at Karen and several from Mr. Baker's list if warranted. Mr. Knapp seconded the motion. The motion carried by a vote of 5-0.

Meadow Lane traffic Calming – Mr. Much noted a stop sign was authorized on Meadow Lane. Mr. Sullivan said we should get bids for permanent speed humps and moved to authorize Mr. Catania to get pricing for possible permanent speed humps on Meadow lane. Mr. Kenworthy seconded the motion which passed by a vote of 5-0. Mr. Baker noted he is looking into the parking concern on Maryland Avenue noting he thinks it may be a baseball issue.

FINANCE AND ADMINISTRATIVE COMMITTEE REPORT

Motion to approve Warrant List – Mr. Kenworthy asked the Board to review the list and asked for questions. Mr. Baker asked about an A-Jon invoice for dirt removal invoices and it was noted it may be for asphalt disposal. Mr. Kenworthy moved to approve the warrant list. Mr. Knapp seconded the motion which was approved by a vote of 5-0.

Ratify authorization to purchase new Ford F-750 for COSTARS price of \$101,735 using Budget Year 2018 funds – Mr. Kenworthy noted the authorization for the purchase of a Ford F-750 truck in amount of \$101,735.00 with 2018 funds was approved last week.

Mr. Cummings noted the 2016 financial audit report was just received and is in Board member's folders.

FIRE AND ADMINISTRATION COMMITTEE REPORT

Ratify authorization to sell old PWD Truck #5 (minimum bid of \$1,500) and Malibu (minimum bid of \$700) on GovDeals – Mr. Much in Mr. Dougherty's absence noted the authorizations were approved last week.

Ratify authorization of second appraisal for Summit School property with O'Donnell for \$2,000 – Mr. Much noted the approval for the second appraisal from the work session meeting last week.

Motion to adopt Resolution No. 2017-6 (Wallingford Presbyterian Church's 125 anniversary) – Mr. Much read the motion and asked Mr. Kenworthy to make the motion. Mr. Kenworthy moved to approve the resolution. Mr. Sullivan seconded the motion which was approved by a vote of 5-0.

BUILDING AND ZONING COMMITTEE REPORT

224 N. Providence Road zoning decision expected Monday – Mr. Knapp noted the decision on the Sober Living House at 224 N. Providence Road is expected to be made by the Zoning Board on May 15th.

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INFRASTRUCTURE COMMITTEE REPORT

Wallingford Avenue sidewalk- construction almost completed – Mr. Grady noted the PECO schedule for the pole installation.

Copples Lane sidewalk – work will begin this summer after school is out – Mr. Grady noted we are waiting for a start date.

Moore Road sidewalk – in design – Mr. Sullivan noted Moore Rd. is in design phase.

CMAQ (E. Possum Hollow sidewalk) – Currently in design – Mr. Sullivan stated the E. Possum Hollow sidewalk project is in the design phase

Multi-modal grant for E. Rose Valley Road walkway – Mr. Sullivan noted the E. Rose Valley Rd walkway is also in the design phase.

Streetlight project to convert to LED lights – Mr. Grady noted we are waiting on more bid information and this can be considered again in June.

Ratify acceptance of PA Small Water and Sewer grant in amount of \$147,721 (downscale project) – Mr. Sullivan noted we authorized the project with modifications to the scope and budget at last week's meeting.

COMMUNITY ENHANCEMENT COMMITTEE REPORT

Summer Recreation Program (runs June 26 through July 28) – Mr. Baker noted the program's run dates and mentioned there were only a few spots remaining.

Family Fun Day – September 16 – Mr. Baker noted that Family Fun Day will be held on September 16th.

Circuit Trails resolution – Mr. Baker read and made a motion to approve Resolution No. 2017- 7. Mr. Sullivan seconded the motion which passed by a vote of 5-0. Mr. Kenworthy did note that there are currently no trails in the township.

Mr. O'Connor arrived at this time (approximately 8:30 pm).

PUBLIC WORKS COMMITTEE REPORT

RFPs for recycling contract beginning in 2018 – Mr. O'Connor asked for an update from Mr. Grady who stated the contract bid documents were in the works.

Road resurfacing 2017 (Ratify award to Joseph E. Sucher & Sons in the amount of \$120,975 – Mr. O'Connor noted the Board awarded the road resurfacing contract to Joseph E. Sucher & Sons in amount of \$120,975.00 at last week's meeting.

Ratify award of construction of Bullens Lane Park parking lot to Joseph E. Sucher & Sons in the amount of \$14,875 – Mr. O'Connor again noted the Board awarded the Bullens Lane parking lot contract to Joseph E. Sucher & Sons for \$14,875.00 at last week's meeting.

Ratify authorization to bid Phase II resurfacing (Locust Lane, Scott Lane and Windsor Place) – Mr. O'Connor noted the Board approved advertising to receive Phase II road resurfacing bids.

ADJOURNMENT – Mr. Much noted the next meeting will be held on June 8th. There being no further business the meeting was adjourned and it was mentioned the Board would continue with the Executive Session started earlier in the evening.