

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of October 13, 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, October 13, 2016 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

**ROLL CALL**

PRESENT: Commissioner Sullivan  
Commissioner Dougherty  
Commissioner Kenworthy  
Commissioner O'Connor  
Commissioner Knapp

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

EXCUSED: Commissioner Much  
Commissioner Baker

**PUBLIC**

Approximately 9 people in attendance.

**PLEDGE OF ALLEGIANCE**

Mr. Sullivan led the Pledge of Allegiance along with 3 Boy Scouts who were present, and it was recited by all.

**EAGLE SCOUT PRESENTATION**

Andrew Manwaring of RV Troop 272 said he wanted to do an Eagle Scout project and wished to clear a trail in Furness Park. He handed out a sheet depicting the project and explained the details to install a trail through bamboo. Andrew stated he wanted to finish the trail loop. He said he expected materials to cost \$225 but washers to hold down the wood will cost and extra \$100 if needed. Mr. Dougherty asked about how many boards would be needed. He said he was not sure but the Public Works department will be helping to cut the boards from existing falling trees. Mr. Kenworthy asked about maintenance of the bamboo. He said it may need to be weed whacked.

**PUBLIC COMMENTS** - There were none

**Resolution 2016-10 - LED Streetlight procurement program (Accepting the IGA)** – Mr. Sullivan explained the LED streetlight replacement project. He noted Reggie Smith from Johnson Controls was present to answer any questions. Mr. Dougherty noted the project is to be completed in November 2017. Mr. Smith said it is expected to be completed around then. He noted Johnson Controls will fill out PECO's rebate form so that it would have a positive impact on the budget. Mr. Grady noted PECO would decrease the KWH rate. Mr. Sullivan moved to approve the resolution accepting the IGA. Mr. Kenworthy seconded the motion which passed by a vote of 5-0.

**Resolution 2016-11(Selecting Johnson Controls as its contractor for LED project)** – Mr. Sullivan moved to adopt the resolution accepting JCI as contractor. Mr. Kenworthy seconded the motion which passed by a vote of 5-0.

## **BUDGET PRESENTATIONS**

**NPAA Budget Presentation** – Ron Anderson stated there were no big changes and no increase was requested. He thanked the Board for its continued support and noted WSSD ended their weekend custodial coverage. Mr. Dougherty asked if any space is available at Summit School and said this will be looked in to. Mr. Dougherty noted the improvements to Bullens Lane Park are underway.

## **APPROVAL OF MINUTES**

### **Legislative Meeting of September 8, 2016**

Mr. Sullivan moved to approve the minutes of September 8, 2016 and noted changes were made. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

## **SOLICITORS REPORT**

Mr. Maddren stated there was nothing new to report and that business was discussed in Executive Session.

## **ENGINEERS REPORT**

Mr. Catania stated he submitted his report and noted the proposed Act 537 revision by DELCORA to abandon the Rose Valley Treatment Plant and build a pump station at the same location. He noted it may increase the Township's cost by \$40,000. Mr. Cummings noted the need to account for how current and future sewer charges are calculated. Mr. Catania said the \$40,000 is believed to be the debt service for the pumping station. Mr. Catania stated the plant is old and cannot be upgraded to meet PA DEP standards. Mr. Sullivan asked Mr. Cummings and Mr. Maddren to take a look at the Rose Valley agreement.

## **MANAGERS REPORT**

Mr. Cummings noted free flu shots will be given out at the Ridley YMCA on Friday 10/14 from 10:00 am to 2:00pm and the Shredding Event with Media Borough is taking place in the Acme parking lot from 9:00am to 1:00pm on Saturday 10/15. Mr. Cummings said the county is holding their last Household Hazardous Waste collection of 2016 on Saturday 10/22 at the Emergency Services Training Center at Calcon Hook Rd in Sharon Hill and the Veterans Expo will be taking place on October 20<sup>th</sup> at the Aston American Legion Hall Post 926 from 9:00 am to 1:00pm. Mr. Cummings noted the Employment and Career Expo will be taking place on October 20<sup>th</sup> at Springfield Country Club and that Furness Park Clean-up day will be held on October 29<sup>th</sup> from 2:00pm – 5:00pm. He stated the Township's P-Card program being supervised by Marianne Leamy resulted in the township a rebate of \$4,587 and although the Recycling Performance Grant tonnage is up 120 tons, we will receive less money as the state is deducting an automatic 15% as residual waste and Act 101 has not been renewed beyond 2020. He also noted the Delco Storybook Walk is taking place now at Rose Tree Park where panels were put up and families can walk through and children can read the stories.

## **INFRASTRUCTURE COMMITTEE REPORT**

**LED Streetlight procurement program** – Mr. Sullivan noted this was discussed earlier in the meeting.

**Copples Lane sidewalk project- waiting for PS&E (final) approval** – Mr. Sullivan noted we are waiting for final approval.

**Wallingford Avenue sidewalk project** – Mr. Sullivan noted construction is proceeding but there are problems with the pole relocations which are expected to be resolved next week.

**Moore Road Sidewalk** – Mr. Sullivan noted that the engineering design is underway.

**CMAQ project** – Mr. Sullivan noted that we are receiving engineering design proposals.

## **PUBLIC SAFETY COMMITTEE REPORT**

Mr. Sullivan gave the police report in Mr. Much's absence and noted training classes taken by officers.

**Street light request for Putnam Boulevard** – Mr. Sullivan asked Mr. O'Connor to address this item. Mr. O'Connor noted Ceil Abrams appreciated the attention given to this issue. Mr. O'Connor noted he would be reaching out the homeowners associations to get their input.

Motion to adopt Ordinance No. 788 **(Stop signs on Winterloch Way at Windsor Place; Woodcrest Road at**

**Grandview Road and Ronaldson Street both directions at Forrest Avenue; and no parking on one side of Golf View Road** – Mr. Sullivan moved to approve the ordinance. Mr. Knapp seconded the motion. The motion passed by a vote of 5-0.

#### **BUILDING AND ZONING COMMITTEE REPORT**

**Zoning Hearing on 224 N. Providence scheduled for October 17** – Mr. Knapp noted the zoning hearing for 224 N. Providence Road is scheduled for October 17<sup>th</sup>.

**Escrow release request of \$19,932.30 for Kinder Park II** – Mr. Knapp noted the request. Mr. Catania said he recommends the release. Mr. Knapp moved to authorize the release. Mr. Dougherty seconded the motion which passed by a vote of 5-0.

#### **FINANCE COMMITTEE REPORT**

**Motion to approve warrant list** – Mr. Kenworthy reviewed the warrant list noting a large list but nothing unusual and highlighted the expenses. Mr. Sullivan asked Chief Splain if we recovered the cost of the Brandywine Valley SPCA invoice for 3 cats. The Chief said we could not locate the owners. Mr. Kenworthy moved to approve the warrant list. Mr. O'Connor seconded the motion. Mr. Dougherty asked about the electric for Urban Fields and Summit School and if we were getting reimbursed. Ms. Swan said we were. The motion passed by a vote of 5-0.

**MMO's for Pension Plans in 2017 (Police is \$636,700 and Employee is \$149,352)** – Mr. Kenworthy announced the MMO's for the 2017 budget year as noted. Mr. Sullivan asked how the allocation between the two plans was determined and Mr. Cummings explained it is established by the state through a formula.

**Resolution No. 2016-9 Splitting Act 205 funds between police and non-uniformed pension plans-** Mr. Kenworthy moved to approve the resolution. Mr. O'Connor seconded the motion which passed by a vote of 5-0.

**IT Proposals** – Mr. Kenworthy noted Mr. Dougherty's request for an independent review and Mr. Grady stated Mr. Robert Hayes can do one for \$200. The Board agreed to accept this cost for the review.

**2017 Budget meeting schedule** – It was noted that next week's budget meeting will be a line by line review.

#### **FIRE AND ADMINISTRATION COMMITTEE REPORT**

**Updated Personnel Manual** – Mr. Dougherty noted the Administration is updating the Township Personnel Manual and it is being reviewed by the Board.

**Ratification of HVAC Contract to Delfera in the amount of \$16,995.00** – Mr. Dougherty noted we need to ratify the approval of Delfera to an HVAC contract and asked it to be noted in the minutes.

#### **COMMUNITY ENHANCEMENT COMMITTEE REPORT**

**Community Clean-up Day** – Mr. Sullivan noted clean up day is Tuesday at Hepford Park and South Media Fire Co and there would be dumpsters there for disposal by residents only.

**NPE 5k Fundraiser on October 23** – Mr. Baker stated this run is to be held at NPE.

**Boo Run on October 29 at Summit School/Gouley Park** – Mr. Baker noted the run will take place at Gouley Park.

**Panther Pajama Run SHMS and Wellness Program (SHHS both on November 12<sup>th</sup>)** – Mr. Baker noted the run and wellness program will be held at Strath Haven Middle School

**Ratify the appointment of Caity Kennedy as ad hoc member of Parks Commission** – It was noted that this will appear in the minutes and therefore duly ratified.

#### **PUBLIC WORKS COMMITTEE REPORT**

Mr. O'Connor gave the public works report and noted leaf collection starts October 17<sup>th</sup>.

**Ordinance extending agreement with DelCo Solid Waste Authority advertised for October 20<sup>th</sup>** – Mr. O'Connor noted the advertisement for consideration next week, Oct. 20<sup>th</sup>.

**Ratify Consent to Assignment (Suburban Waste to B&L)** – The Board agreed to ratify consent to assign B&L.

**Adjournment** – The meeting was adjourned noting the next meeting is q budget meeting on October 20, 2016.