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**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of February 12, 2015**

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, February 12, 2015 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

ROLL CALL

PRESENT: Commissioner Baker – Presided in President Commissioner Much's absence
Commissioner Noyes
Commissioner Kenworthy
Commissioner Dougherty
Commissioner Sullivan
Commissioner O'Connor

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

EXCUSED Commissioner Much

PUBLIC Approximately 7 people in attendance.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Mr. Baker led the Pledge of Allegiance which was recited by all. A moment of silence in remembrance for resident Tom Eckman and former Fire Marshall Bob Foltz was held.

PUBLIC COMMENTS - NONE

APPOINTMENTS to Boards and Commissions

Mr. Cummings noted the list of re-appointments as follows:

Historical Commission

Merv Harris and Dimitri Karapelou to 3 year terms

Park Commission

Cliff Bayuk, Andrew Pennoni and Gary Silver to 3 year terms

Planning Commission

Robert Linn and Pat Tillson to 4 year terms

Shade Tree Committee

Tracey Bratton to a 3 year term

Sidewalk Committee

Deirdre Gibson, Joanna McGowan, Caroline Reilly and Anna Lynn Smith to 2 year terms.

UCC Appeal Board

Dick Linderman to a 5 year term

Zoning Hearing Board

Jeffrey Sobel to a 5 year term

Mr. Dougherty moved to reappoint those on the list. Mr Sullivan seconded the motion which was approved 6-0.

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APPROVAL OF MINUTES

Legislative Meeting of January 8, 2015

Mr. Baker moved to approve the minutes of January 8, 2015. Mr. Dougherty seconded the motion which passed by a vote of 4-0-2 with abstentions from Mr. O'Connor and Mr. Sullivan as they were not present.

SOLICITORS REPORT

Mr. Maddren stated litigation issues were discussed in executive session and he is working on a right-to-know response.

ENGINEERS REPORT

Motion to apply for County Aid – Mr. Baker moved to make application for County Aid funding. Mr. Dougherty seconded the motion which passed 6-0. Mr. Catania spoke on and gave a summary of the Township's MS-4 requirements relating to storm water management. He noted Mr. Dixon has to monitor all of our stormwater outfalls and asked residents to contact the Township or DEP immediately if they find any spills into storm sewers or creeks.

MANAGERS REPORT

Mr. Cummings explained the Storm Water Management website was upgraded. He noted that Mr. Noyes attended the meeting awarded Torben Spring and Nolan Hiele Eagle Scout badges. Mr. Cummings also noted CRS sponsored landscape talk on sustainable landscapes on March 8 and he had a meeting on the damage to the Garden City Fire House drive apron and it appears Chester Water Authority will do some repair.

INR PRESENTATION

Mike Glackin and Jeff Hugo were present from INR (Township pension advisors) and handed out financial summaries of the police and non-uniformed pension plans. Mr. Glackin noted our plans were rewarded for having a little higher risk, earning 4.7 %. He noted the plans are allocated at 60% stocks and 40% fixed investments. Mr. Baker noted the market is at record highs and should we be concerned? Mr. Glackin said no noting it is not recommended to jump in an out. Mr. Kenworthy asked about the exchange rates.

BUILDING AND ZONING COMMITTEE REPORT

Motion on Kinder Park Development Phase 2 - Mr. Kenworthy noted Elizabeth Beck representing the Kinder Park development is present. Ms. Beck stated she is here for approval of Phase II which involves the demolition of 25 units and the construction of 24 new units within Nether Providence. She summarized reviews and approvals. Mr. Kenworthy read the summary of reviews and moved to grant Preliminary/Final Plan approval for the plans entitled Phase II of Kinder Park Housing Partners, consisting of 29 sheets all dated November 26, 2014, drawn by Kelly and Close Engineers (their Project No. 2012-005A) including the Supplemental Stormwater Management Information dated November 26, 2014 subject to the following:

1. Compliance with the applicable comments of the Delaware County Planning Commission.
2. Compliance with the applicable comments of the Nether providence Township Planning Commission.
3. Compliance with the applicable comments of the Township Engineer.
4. Compliance with all other applicable Federal, State and Township rules and regulations.
5. The applicant accepts the conditions of approval.

In granting this approval, it is noted a waiver from having to first file a Preliminary Plan is hereby granted as this is a Preliminary/Final approval. Mr. Noyes seconded the motion. Mr. Dougherty noted only Phase II is in Nether Providence Township and noted lights will shine into several houses and asked for meeting with neighbors. Ms. Beck said she agreed to having arborvitae being placed there as screening but will be glad to meet. Mr. Kenworthy noted the driveway from

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Phase 3 will also cause car lights to hit the houses and asked to place arborvitae there as well. Ms. Beck agreed to that and also stated she agreed to all the conditions cited the past month. The motion passed 6-0.

Motion on Young line revision on Bullens Lane - Mr. Kenworthy gave the summary and moved to grant Conditional Final Approval of the plans titled Subdivision/Reverse Subdivision for Jeffrey Young consisting of 1 page dated October 14, 2014 last revised January 2, 2015, drawn by H. Gilroy Damon Associates (their File No. D-323) subject to the following:

1. Revised plans incorporation the comments of the Township Planning Commission and the Township Engineer and that the Final Plan be recorded.
2. Comply with other applicable state and local regulations and ordinances.
3. The applicant accepting the conditions of approval.

. Mr. Baker seconded. It was noted no new lot was being created. The motion passed by a vote of 6-0.

FINANCE AND ADMINISTRATIVE COMMITTEE REPORT

Motion to approve Warrant List – Mr. Dougherty went through the warrant list and noted the purchases of a highway roller, a highway truck and the 2016 Police Charger. He noted \$734,000 for sewer disposal fees and \$31,000 for a DVIT payment, \$36,000 for workers compensation, \$530,000 for sewer for DELCORA. He also noted a Police Pension payment of \$49,000 and prisoner lodging at Media while noting we should try to recover the cost from the prisoners. He then moved to approve the warrant list. Mr. Baker seconded the motion which passed by a vote of 6-0.

Authorize signing of DEP Recycling Grant for scarab and leaf vacuum machine – Mr. Dougherty moved to approve the grant. Mr. Kenworthy seconded the motion which passed by a vote of 6-0.

Authorize sale of 2010 Charger, old leaf vacuum machine and old generator on GovDeals (Resolution 2015-3) - Mr. Dougherty moved to approve the sale from GovDeals per the resolution. Mr. Baker seconded the motion. Mr. Noyes asked if the Township is still selling the 2010 police car. Chief Splain explained he received the insurance settlement price but is still waiting to hear on the upfit costs from salvage. He noted the 2014 police car was totaled and the 2015 model has a slight change of body style. It was noted we can authorize but not actually sell the car. After discussion, the motion passed 6-0.

Splitting School Crossing Guard salaries with school district – Mr. Dougherty noted the first class code allows for splitting the crossing guard salaries and he therefore suggested we split the costs with the School District. He suggests Mr. Cummings send a letter stating that and it is to be effective with the 2015-16 school budget and the board agreed.

COMMUNITY ENHANCEMENT REPORT

ADA Access to fields - Mr. Baker noted ADA access plans from Catania Engineering are in everyone's file. After discussion, Mr. Baker authorized the bidding of ADA base plan and the alternate. Mr. Kenworthy seconded the motion. Mr. Dougherty asked if both options are compliant with ADA regulations and if we notified NPAA. The motion was passed by a vote of 6-0. Mr. Noyes suggested adding mulch to connect trails to the new walk.

Baseball dugouts at Urban Fields – Mr. Baker noted past work done by Public Works Department at the fields and said dugouts are needed and spring is coming. He wants Mr. Dixon and Mr. Freeman to get estimates and noted Mr. Dixon had contacted Williamson Trade School to see if they will construct them. Mr. Dougherty noted that kids swinging bats on deck is dangerous and a screened area should be provided. Mr. Noyes noted his concerns with spending Gouley money without knowing the entire projects and relative needs.

Mr. Baker stated Summer Recreation Program is coming up and more information will be available in March.

PUBLIC SAFETY

In Nate's absence, Mr. Dougherty gave the police report.

Purchase of portable speed humps on Pleasant Hill Rd – Mr. Dougherty noted that Mr. Much asked to table this so it will be addressed in March.

INFRASTRUCTURE COMMITTEE REPORT

RFPs for Copples Lane Sidewalk engineering design – Mr. Sullivan stated 3 bids were received as follows: \$98,000 from Pennoni Associates Inc.; \$86,000 from Catania Engineering Associates Inc.; \$79,000 from Michael Baker Jr. Inc. He noted Michael Baker Inc. is presently designing the Safe Routes To School Project and he is happy with their work. Mr. Sullivan moved to grant the design work to Baker Engineering based on their submission, Mr. Kenworthy seconded the motion which passed by a vote of 6-0.

ADJOURNMENT – Mr. Baker noted there would be a brief Executive Session on personnel matters after the meeting.