BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of November 29, 2018

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

Public Comments –

CDCA Report -

Appointments to Boards and Commissions -

Approval of Minutes - Meetings of October 25 (November 8 deferred)

Solicitors Report -

Engineers Report -

Managers Report – Leiper House open house on Sunday, December 16 (1 to 5pm); recycling performance grant of \$24,877 to be received for 2016; Uniform Construction Code updated to 2015 ICC; SMFC/GCFC Santa parades Dec. 14 and 15; Red Cross Blood Drive on Jan. 2 (2 to 7 pm); New tax bill design from Touchpoint

Building and Zoning Committee Report by Mike Dougherty

SBA cellular tower proposal on Swarthmore College property (balloon test held November 13 – 8 to 10 am) Subdivision at 6 E. Brookhaven Road (1 lot into 3)

Subdivision at 310 Wallingford Avenue (10 lots) at planning commission on December 3

116 E./120 E. Baltimore Pike zoning change request

D'Anjolell/Wallingford Realty Partners subdivision at 908 S. Providence Road (2 lots into 6) at planning commission on December 3

Motion to adopt Ordinances No. 801 and 802 requiring maintenance of curbs and sidewalks by property owners Amendment to registration of tree contractors

Community Enhancement Committee Report by Larry Baker

Finance and Administration Committee Report by Kaitlin McKenzie-Fiumara

Motion to approve warrant list

Motion to adopt Ordinance No. 803 allowing collection of delinquent taxes (by Portnoff Associates)

Motion to adopt Resolution No. 2018-14 to not continue collection of delinquent taxes by Delaware County

Resolution No. 2018-15 authorizing the sale of Summit School fuel oil

2019 General Fund and Sewer Fund budgets

Infrastructure Committee Report by Matt Sullivan

Street lighting requests (LEDs for Oakland Avenue and E. Possum Hollow Road)

Henry/Callender Lane drainage issue

Parks and Open Space Committee Report by Matt Garson

Public Safety Committee Report by Micah Knapp

Motion to adopt Ordinance No. 804 establishing stop signs

Motion to adopt Ordinance No. 805 restricting parking on Maryland Avenue

Public Works Committee Report by Robert O'Connor

Leaf collection

Adjournment – Next meeting is budget meeting on December 6