

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – January 24, 2019**

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

**Public Comments -**

**Approval of Minutes** – meetings of November 29, December 13, January 3 and January 10

**Appointments to Boards and Commissions -**

**Solicitor's Report -**

**Engineer's Report** – Authorize resolution for County Aid

**Manager's Report** – Chester Water Auth. Rate increase; E-waste collection in Aston on March 2; E-waste collection at ACME on April 6

**Building and Zoning Committee Report** by Mike Dougherty  
Regulating tree contractors (permit/registration requirements)  
SBA Cell Tower proposal (public hearing on ordinance amendment on February 28)  
UCC Audit

**Community Enhancement Committee Report** by Larry Baker  
Welcome to Township signs (252, 320 Bullens Lane, Chestnut Prkwy and other entrances to Township)  
Bare Root Tree offer (applications due March 1)

**Finance and Administration Committee Report** by Kaitlin McKenzie  
Motion to approve warrant list  
Summit School fuel oil issue  
Verizon franchise renewal (expires March 8, 2019)  
2018 Financial update  
GCFC truck loan  
Municipal building water/moisture problems

**Infrastructure Committee Report** by Matt Sullivan  
Moore Road sidewalk (ratify approval of policy and procedures for consultant selection)  
Aqua main replacement project (Meadow, Georgetown & Oxford) – get contribution amount in lieu of final restoration

**Parks and Open Space Committee Report** by Matt Garson  
Summit School (RACP grant)

**Public Safety Committee Report** by Micah Knapp  
Streetlights (on Possum Hollow Road and Turner Road at parking spaces)  
Right turn lane to Beatty Road on Baltimore Pike

**Public Works Committee Report** by Robert O'Connor  
Resurfacing for 2019

**Adjournment** - Next meeting is work session on February 14, 2019