

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – April 25, 2019**

**Executive Session (7:00 pm)**

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

**Public Comments -**

**Approval of Minutes** – meetings of March 14, March 28 and April 11

**Appointments to Boards and Commissions –**

**Solicitor’s Report –**

**Engineer’s Report** – Aqua bids received

**Building and Zoning Committee Report** by Mike Dougherty  
310 Wallingford Avenue (R-5 sketch plan proposal by Progressive New Homes)  
RP draft ordinance forwarded to planning commissions  
House Bill 349 (PA BCO request for resolution prior to going for senate vote)

**Community Enhancement Committee Report** by Larry Baker  
Summer camp

**Finance and Administration Committee Report** by Kaitlin McKenzie  
Motion to approve warrant list  
Verizon franchise renewal (expired March 8, 2019)  
Repairs to PWD truck no. 2  
Act 172 tax credit

**Infrastructure Committee Report** by Matt Sullivan  
CMAQ grant opportunity – due June 28  
DCED sewage facilities grant due May 31  
Multi-modal grant due May 31  
Traffic calming

**Parks and Open Space Committee Report** by Matt Garson  
DCED greenways trails and recreation grant due May 31  
DCED watershed protection grant due May 31

**Public Safety Committee Report** by Micah Knapp  
Baltimore pike and Beatty Road/252 and Mulberry Road intersections  
Animal Control

**Public Works Committee Report** by Robert O’Connor  
Recycling RFP for 2020  
Aqua road resurfacing bids received  
Resurfacing of other roads in 2019

**Manager’s Report** – Book It 5 K is April 27; Aqua dredging Crum Creek Reservoir; Curb My Clutter program; bare root trees to be planted in Leiper Park this Sunday; Kehillah 5K on Sunday, April 28

**Adjournment** - Next meeting is work session on May 9, 2019