# BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP - May 23, 2019

Executive Session (7:00 pm)

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

Raymond White Officer of the Year award and Police Commendations -

**Public Comments -**

Approval of Minutes - meetings of April 25 and May 9

Appointments to Boards and Commissions –

Solicitor's Report -

**Engineer's Report –** 

### **Building and Zoning Committee Report** by Mike Dougherty

310 Wallingford Avenue (revised R-5 sketch plan by Progressive New Homes) Residential-Professional draft ordinance SBA cell tower application to be before zoning board on June 17

## Community Enhancement Committee Report by Larry Baker

Summer camp Welcome to Township signs

## Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list Verizon franchise renewal (expired March 8, 2019) 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 July 31 E. Possum Hollow Road public meeting on June 27 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 Valley Forge Audubon Advocacy Engagement

# Public Safety Committee Report by Micah Knapp

Baltimore Pike and Beatty Road/252 and Mulberry Road intersections Animal Control contract

### Public Works Committee Report by Robert O'Connor

Recycling RFP for 2020

Resurfacing – Aqua payment offers in lieu of final restoration and list of other roads to be bid in 2019

**Manager's Report** – 143 Day; Drive thru electronic recycling event on June 1 (1pm) at St. Johns Church; Wallingford Presbyterian Church's 70<sup>th</sup> annual strawberry festival in June 3; voting system expo On June 6 in Aston

Adjournment - Next meeting is combined meeting on June 27, 2019