

NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – May 9, 2019

Executive Session (7:00 pm) -

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

Response to lost child incident –

Public Comments –

Appointments to Boards and Commissions –

Building and Zoning Committee (Mike Dougherty) –

310 Wallingford Avenue subdivision (Progressive New Homes LLC) – R-5 sketch plan
Ordinance on Residential Office zoning (116 and 120 E. Baltimore Pike)
SBA cell tower before zoning board on May 20
Jordan Estates lot on Twyckenham Road
Resolution opposing HB 349

Community Enhancement Committee (Larry Baker) –

Welcome to Township signs
Summer Recreation program

Finance and Administration (Kaitlin McKenzie)

Verizon franchise renewal (expires March 8, 2019)
Act 172 (tax credits for volunteer firemen)
Social media policy
Right to Know resolution (relief from Vexatious Requesters)
Authorize sale of PWD truck No. 2 and Police Tahoe (No 7) on GovDeals

Infrastructure Committee (Matt Sullivan) –

MS4 Report (municipal separate storm sewer system) under NPDES regulations
Moore Road sidewalk (finalizing PS&E plans and then bid)
E. Rose Valley Road sidewalk (survey begun)
Possum Hollow Road sidewalk project (resolution for traffic signal approval)
Aqua main replacement project (payment in lieu of final road restoration)

Parks and Open Space (Matt Garson) -

Demolition Fund grant received from Delaware County (\$75,000)
Houston Park lights for baseball field
Other upcoming grants (DCED Sewage Facilities due May 31; DCED greenways and trails due May 31;
DCED watershed protection due May 31; Multi-modal due May 31; CMAQ due June 28)

Public Safety Committee (Micah Knapp) –

Animal control contract (authorize contract)
DCED Apparatus Study
Baltimore Pike and Beatty Road/252 and Mulberry Road intersections
Traffic calming

Public Works Committee (Robert O'Connor) –

Road Resurfacing (select remaining roads for 2019)
Recycling RFP
Curb my clutter program (mobile e-waste and clothes recycling)

Manager's Report – Furness Library's May Fair (May 11) and Book Sale (May 11-14); voting system expo on June 6
Summer meeting schedule; EAC met on May 7; Audubon and rain garden proposals

Adjournment - Next meeting is the legislative meeting on May 23