

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – August 22, 2019

Executive Session (7:00 pm) -

Roll Call and Pledge of Allegiance -

Public Comments -

Approval of Minutes – meeting of July 25

Solicitors Report –

Engineers Report – (resurfacing schedule)

Manager’s Report – PECO Green grant due 10/31; State Capital Projects list; update to Township Code

Building and Zoning Committee Report by Mike Dougherty

310 Wallingford Avenue R-5 plan (Township Planning Commission recommended zoning change)
R-P Zoning Amendment –
Wallingford Realty Partners (extension granted to September 24)

Community Enhancement Committee Report by Larry Baker

Welcome to Township signs
Summer Camp summary
Family Fun Day is October 5 (rain date is Oct. 6)

Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list
Verizon Franchise Agreement
Addendum to agreement for Portnoff Associates to proceed on municipal claims
Resolution to amend septic system reviews by Sewage Enforcement Officer (SEO)
2020 budget schedule

Infrastructure Committee Report by Matt Sullivan

Aqua main replacement projects – Work to begin on Crestview Lane, Turner Road, Ridgewood Lane and Woodcrest Road (Future work is planned for Palmers Lane; E. Rose Valley Road, E. Country Club Lane, Golf View Road, Oakcrest Lane, Fairhill Road and Gladstone Road)
Moore Road sidewalk project (PA DOT agreed to supply additional funding)
E. Possum Hollow Road walkway – request removal of guiderail between walk and road
Drainage issues (Fairfield Road, St. Johns Church, Henry Lane; Dennis Lane study)

Parks and Open Space Committee Report by Matt Garson

RACP grant receive for Summit demolition in amount of \$500,000
Del Co Greenways grant program (due September 9)
Light and fencing at Bullens Lane Park

Public Safety Committee Report by Micah Knapp

Traffic Calming (Harvey Road, Putnam Blvd., Knoll Road)
Stop sign requests (4 way at Plush Mill & Turner; Turner at Knoll Road; Wisteria at Beatty; Ronaldson at Anderson)
Resolution supporting police to use same speed timing devices as State Police
DCED Apparatus Study (site visit held on August 9)
South Media Fire Company update

Public Works Committee Report by Robert O’Connor

Recycling contract

Adjournment - Next meeting is Work Session on September 12, 2019