

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – October 24, 2019

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

Public Hearing on R-P (Residential – Professional) zoning amendment and map change -

Public Comments -

Approval of Minutes – meetings of September 12, September 26 and October 10

Solicitor’s Report – Assessment appeal settlement – 102 Chesley Drive

Engineer’s Report –

Manager’s Report – E-waste collection on Nov. 2nd at Summit School; Fire Prevention month; EAC meeting on October 22

Building and Zoning Committee Report by Mike Dougherty

Motion to adopt Residential-Professional Ordinance No. 815

Zoning amendment to R-5 regulations (amend setbacks) – Public Hearing scheduled for Nov. 14

Vernon Walk subdivision (310 Wallingford Avenue R-5 plan) – at Twp. Planning Commission on Nov. 4

Community Enhancement Committee Report by Larry Baker

Family Fun Day summary

Community Clean Up Day on November 9

Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list

Ratify approval to use Bee Bergvall for 2019 and 2020 years financial audits (per their Oct. 9 e-mail)

Verizon franchise agreement

2020 Budget (discuss Capital Projects)

Infrastructure Committee Report by Matt Sullivan

Received Washed Restoration grant in amount of \$277,359 for Sapovits Park (next step)

Ratify decisions to accept Aqua payment in lieu of restoration and add Aqua roads to Sucher contract

Ratify decision to extend E. Rose Valley Road sidewalk project to 2021

Moore Road sidewalk project (public meeting held earlier - construction to begin in October)

Traffic calming (Harvey, Sykes and Avondale, Putnam Blvd.)

Green Light Go program grant program (deadline is January 10)

Parks and Open Space Committee Report by Matt Garson

Summit School demolition (RFP)

Furness Park clean up on October 27

Public Safety Committee Report by Micah Knapp

Parking restriction on Oakland Avenue (draft ordinance)

Stop Sign request on Ridley Drive

Public Works Committee Report by Robert O’Connor

Collection, Processing and Disposition of Recyclables

Yard waste collection/drop off issues

Resurfacing schedule

Adjournment - Next meeting is budget meeting on November 7