#### NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – November 14, 2019

Executive Session (7:00 pm) -

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

Public Hearing on R-5 District zoning amendment -

**Public Comments –** 

**Engineer's Report** – (CDBG – Madison and Denver Court improvements – authorize RFPs)

Solicitor's Report -

# Building and Zoning Committee (Mike Dougherty) –

Motion to adopt Ordinance No. 816 amending R-5 Zoning District w/r/t setbacks and parking Vernon Walk subdivision plan (310 Wallingford Avenue) – Township and County PC comments SBA cell tower streetscape improvements (payment in lieu of installation – quote of \$29,250) Arters-Ianoale subdivision (end of Willow Road) – Township and County PC comments Acquisition/demolition 1012 Glen Road with FEMA grant

## Community Enhancement Committee (Larry Baker) –

Welcome to Township signs

### **Finance and Administration** (Kaitlin McKenzie)

Verizon franchise renewal

Garden City Fire Company audit

Resolution No. 2019-13 establishing recycling fee for 2020

Resolution on signing of checks

2020 Budget (First Reading)

#### **Infrastructure Committee** (Matt Sullivan) –

Moore Road sidewalk – detour schedule

E. Rose Valley Road sidewalk – extension requested

East Possum Hollow Road sidewalk project (guiderail location and cost estimate)

Aqua main replacement projects scheduled for 2020

DCED H2O grants (separate grant programs for Flood Control and Sanitary Sewer due December 13)

Growing Greener grant due December 20

Received DCED multi-modal grant of \$500,000 for sidewalk on Providence Road

## Parks and Open Space (Matt Garson) -

Received County open space funding of \$14,955 for Furness Park and \$35,000 for the Leiper-Smedley Trail Demolition of Summit School Building RFP

Watershed Restoration grant for Sapovits Park in amount of \$277,359

Request to ban use of e-cigarettes from Township Parks

## **Public Safety Committee** (Micah Knapp) –

Traffic calming (Beatty Road stop signs; Putnam Blvd; Avondale & Sykes; Vernon & Emerald)

Authorize advertising for stop sign on Anderson at Ronaldson

Request to restrict parking on Oakland Avenue (Glenwood to Moylan)

Green Light Go grant (due January 10)

Request to ban e-cigarettes from parks

Civil Service – ratify termination of existing list and authorize testing to create a new list

PA Dot Traffic Safety program meeting on November 27

# Public Works Committee (Robert O'Connor) -

Road Resurfacing schedule
Ratify sale of 2 leaf machines and authorize sale of 3<sup>rd</sup> leaf machine on GovDeals
Recycling Disposal bids received October 8
Yard waste drop off and collection

Manager's Report – Shade Tree Committee tree planting in Houston Park on Saturday, November 16 (9 am); add CORPOS to MM comprehensive plan

Adjournment - Next meeting is on legislative meeting on November 21