# **BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP - November 21, 2019**

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

**Public Comments -**

Approval of Minutes – October 24 and November 14

**Appointments to Boards and Commissions** – (Planning Commission and expiring terms)

Solicitor's Report -

**Engineer's Report –** 

**Manager's Report** – CDBG due January 9 (public hearing on December 19)

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

#### **Community Enhancement Committee Report** by Larry Baker

B & L E-waste recycling (TVs & monitors free to residents but Township charge is \$1,000 for event)

### Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list Verizon franchise agreement Dissolving lock box for tax payments 2020 Budget (First Reading) 2020 Sewer Budget

#### Infrastructure Committee Report by Matt Sullivan

Green Light Go program grant program (deadline is January 10) H2O grants due December 13 (for sewer and flooding projects) Growing Greener grant due December 20

## Parks and Open Space Committee Report by Matt Garson

Summit School demolition (RFPs due December 5) PECO Green bonus grant program for tree planting (due November 30)

#### Public Safety Committee Report by Micah Knapp

Parking restriction on Oakland Avenue Stop Sign request on Ridley Drive Penn DOT Traffic Safety meeting on November 27

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

Resurfacing schedule

**Adjournment -** Next meeting is budget meeting on December 5

Executive Session after meeting if needed