BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – December 19, 2019

Executive Session (7:00 pm)

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

Public Hearing - 2020 Community Development Block Grant application

Public Comments -

Approval of Minutes – October 24, November 21 & December 12

Appointments to Boards and Commissions – (expiring terms)

Solicitor's Report – Republic disposal contract

Engineer's Report –

Manager's Report – Habitat for Humanity critical home repair; Blood Drive on Jan. 2nd; DVRPC's TCDI grant opens Jan. 2nd; Municipal internship students' program

Building and Zoning Committee Report by Mike Dougherty

Vernon Walk subdivision plan (310 Wallingford Avenue) Arters-Ianoale subdivision (2 lots at end of Willow Road) Kassab subdivision - 614 Wallingford Avenue (2 lots) Springhaven CC pool area improvements

Community Enhancement Committee Report by Larry Baker

Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list Approval of 2020 Budgets (General Fund, Liquid Fuels Fund and Capital budgets) Adoption of Ordinance No. 817 setting tax rates for 2020 Approval of 2020 Sewer Rate – Resolution No. 2019-15

Infrastructure Committee Report by Matt Sullivan

Green Light Go program grant program (deadline is January 10) H2O grants submitted (for sewer and flooding projects) Growing Greener grant resolution Multi-modal grant agreement (Providence Road sidewalk)

Parks and Open Space Committee Report by Matt Garson

Summit School demolition bids RACP submission

Public Safety Committee Report by Micah Knapp

Authorize advertisement of ordinance establishing stop signs

Public Works Committee Report by Robert O'Connor

Resurfacing

Adjournment - Next meeting is Reorganization Meeting on January 6, 2020