BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – February 27, 2020

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes - December 19, January 9, January 23 & February 13

Appointments to Boards and Commissions – (vacancies)

Solicitor's Report – Verizon franchise agreement

Engineer's Report - CDBG FY 2019 projects - new bids to be received March 11

Manager's Report – Eagle Scout projects in Leiper & Houston Parks, Mare of Main Street returning, Pa 811 (One Call system) Month, New Voting Machine demos

Building and Zoning Committee Report by Max Cooper

Vernon Walk Final subdivision plan approval 309 Ryanard Road (& 803 Pine Road) – before Township Planning Commission on March 2 Amendments to storm water management regulations

Community Enhancement Committee Report by Scott Spangler

Update comprehensive plan
Multi-municipal shredding event
Locations for *Welcome to Nether Providence Township* signs

Finance and Administration Committee Report by Kaitlin McKenzie

Motion to approve warrant list Audit/Financial update DROP ordinance to be advertised for March 12 meeting Resolution on local authority over small wireless facilities

Infrastructure Committee Report by Matt Sullivan

Moore Road construction status report Aqua main replacement schedule

Parks and Open Space Committee Report by Matt Garson

RACP submission
Summit School demolition and asbestos removal
NPAA Baseball lights at Houston Park
DCNR Recreation & Conservation grant due April 22
Furness Park - authorization to advertise for bids

Public Safety Committee Report by Micah Knapp

Authorize advertisement of ordinance establishing stop signs Traffic calming (see various requests)
Parking on Oakland Avenue

Public Works Committee Report by Robert O'Connor

Road resurfacing for 2020 Yard waste drop off & collection

Adjournment - Next meeting is work session on March 12