BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – April 23, 2020

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

Moment of Silence for Paramedic Kevin Bundy

Public Comments -

Approval of Minutes – February 13, February 27, March 12, March 26, & April 9

Appointments to Boards and Commissions – (1 vacancy on EAC)

Solicitor's Report – Verizon franchise agreement (PEG payment and pay for previous free drops)

Engineer's Report - Road resurfacing for 2020 - bids to be received May 13

Manager's Report – 2020 Census, Book It 5 K on April 25 (virtual), HHW Collection on May 2 cancelled

- 1. Community Enhancement Committee Report by Scott Spangler
 - **a.** Multi-municipal shredding event May 23rd at Rose Tree Park (tentative)
 - b. Summer recreation program sign-ups being accepted by mail
 - c. Internet Connectivity funding
 - d. Strath Haven Parade for High School Graduates

2. Building and Zoning Committee Report by Max Cooper

- **a.** Amendments to storm water management regulations
- 3. Finance and Administration Committee Report by Kaitlin McKenzie
 - **a.** Motion to approve warrant list
 - b. DROP ordinance motion to advertise for May 14th
 - c. RE tax payment discount period extended through April 30
- 4. Infrastructure Committee Report by Matt Sullivan
 - a. Moore Road construction (paused due to COVID19 restrictions/sewer line issue)
 - **b.** DCED Watershed Restoration grant due May 31

5. Parks and Open Space Committee Report by Matt Garson

- a. Summit School asbestos abatement begun/State Historical Preservation Office Info Request
- b. NPAA Baseball lights at Houston Park Draft agreement
- c. DCNR Recreation & Conservation grant submitted April 22
- d. Furness Park bids received. Loop option chosen
- e. DCED Greenways and Trails grant due May 31

6. Public Safety Committee Report by Micah Knapp

- a. Info on Corona is on the County website & Health.Pa.Gov. call 1-800-PAHealth if symptomatic
- **b.** Food Insecurity
- c. Purchase of ATV

7. Public Works Committee Report by Robert O'Connor

- a. Republic rate increase notice
- b. Yard waste drop off/collection temporarily stopped staff shortages

Adjournment - Next meeting is work session on May 14, 2020