

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – June 11, 2020

Roll Call (7:30 pm) –

Moment of Silence for Officer Worrell’s Father, Scott Worrell.

Approval of Minutes – April 9, April 23, May 14 and May 28

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 837 5330 3539

7th Ward Commissioner Vacancy –

Appointments to Boards and Commissions – (2 vacancies on EAC)

Solicitor’s Report – Verizon franchise agreement

Engineer’s Report – Road resurfacing schedule for 2020; Country Club/Golf View drainage issue

Manager’s Report – County Covid19 Memorial (email photo and memorial to DelcoPR@co.delaware.pa.us); congratulations to Carter Lee Shelton on attaining rank of Eagle Scout

- 1. Community Enhancement Committee Report** by Scott Spangler
 - a. 2020 Summer Camp Cancelled Due to Covid19 concerns
- 2. Building and Zoning Committee Report** by Max Cooper
 - a. Media Quarry zoning change request to R-4 zoning to allow construction of 54 semi-detached dwellings (twins)
- 3. Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Motion to approve warrant list
 - b. Motion to adopt Ordinance No. 821 (Police pension restatement and new DROP provisions)
 - c. Tree removal expenses (identified in Township parks and grounds)
- 4. Infrastructure Committee Report -**
 - a. Moore Road construction schedule
 - b. DCED Watershed Restoration grant due date extended to July 31
 - c. Pa Small Water and Sewer grant – (reduce scope to Winding Lane)
 - d. Potential sale of Township sanitary sewer system
- 5. Parks and Open Space Committee Report** by Matt Garson
 - a. Summit School asbestos abatement and demolition status (approval of invoice payments)
 - b. Approval of Greenways grant agreements with County (Furness Park & Leiper-Smedley Trail)
 - c. DCED Greenways and Trails grant due date extended to July 31
 - d. Rename Woodrow Wilson Park
- 6. Public Safety Committee Report** by Micah Knapp
 - a. Info on Nether Providence Township police department training
 - b. Info on Corona is on the County website & Health.Pa.Gov. – call 1-800-PAHealth if symptomatic
 - c. Food Insecurity – meals available at SHHS; contribute to Media Food Bank
 - d. County now in yellow phase (Resolution on opening up recreational areas, food services and other businesses in accordance with State and County guidelines)
 - e. Motion to adopt Ordinance No. 822 (new stop sign at Anderson and Ronaldson Streets)
- 7. Public Works Committee Report** by Robert O’Connor
 - a. Yard waste drop off/collection

Adjournment - Next meeting is combined meeting on July 9 (virtual meeting on Zoom and Youtube)