

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – July 9, 2020

Roll Call (7:30 pm) –

Approval of Minutes – May 28

Board President's Report - Township Manager Retirement and promotion of Assistant Manager

PUBLIC COMMENT: Please dial 312-626-6799 and the meeting ID will be 850 0797 2389

Appointments to Boards and Commissions – (2 vacancies on EAC) – Ken Rose Interest in EAC

Solicitor's Report – Verizon franchise agreement

Engineer's Report – Road resurfacing schedule; Country Club/Golf View drainage issue

Manager's Report – DVIT Risk Control grants to be used in 2020 (Property & liability is \$3,631 and Workers Comp is \$1,000); [County Covid19 Memorial](#) (email photo and memorial to DelcoPR@co.delaware.pa.us); South Media Fire Company Food Truck event 7/10; [County reassessment](#) (appeals by September 1st); library update

1. **Community Enhancement Committee Report** by Scott Spangler
 - a. Ms. McKenzie on [Media-Smedley Trail](#) study committee. Public meeting on 7/14 via [Zoom](#)
 - b. Penn Environment request to send letter to legislature to end preemption on banning plastics
 - c. Recycling contract ending in 2020 - Republic 1-year (no option); B&L 1-year (1 yr option)
2. **Building and Zoning Committee Report** by Max Cooper
 - a. Media Quarry
 - b. Status of Media Walk development at 310 Wallingford Avenue
3. **Finance and Administration Committee Report** by Kaitlin McKenzie
 - a. Motion to approve warrant list
 - b. Motion to adopt Resolution No. 2020-12 (Closing General Fund and Sidewalks PLIGT Accounts)
 - c. Motion to advertise Ordinance No. 821 (Police pension restatement and new DROP provisions)
 - d. HVAC Unit at Township Building (replace blower or 25 year-old unit)
4. **Infrastructure Committee Report** -
 - a. Moore Road construction schedule/PECO/Payment Issue
 - b. DCED Watershed Restoration grant due date extended to July 31
 - c. Potential sale of Township sanitary sewer system
 - d. ARLE Grant Program – Left Turn Signal Improvements
 - e. East Rose Valley Road sidewalk preliminary design (Osbourne Lane to Providence Road)
5. **Parks and Open Space Committee Report** by Matt Garson
 - a. Summit School asbestos abatement and demolition completed
 - b. Furness – Construction has started
 - c. DCED Greenways and Trails grant due date extended to July 31
 - d. Rename Woodrow Wilson Park
 - e. NPAA Lighting Agreement
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. COVID 19 testing available Tuesday July 14 by appointment at Center for Health in Chester
 - c. Food Insecurity – meals available at SHHS; contribute to Media Food Bank
 - d. Fireworks
 - e. Masks and sporting activities

7. Public Works Committee Report by Robert O'Connor

- a. Road Resurfacing – Glasgow to begin in July; Sucher request for extension
- b. Yard-waste drop off/collection is resuming
- c. TII list 2021

Adjournment - Next meeting is meeting on July 23rd (if needed) and August 13 (must advertise if virtual)