

# BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – September 10, 2020

Roll Call (7:30 pm) –

Approval of Minutes – August 20th

**PUBLIC COMMENT:** Please dial 312-626-6799 and the meeting ID will be 850 4396 4377.

5<sup>th</sup> Ward Commissioner Opening

Solicitor's Report –

Engineer's Report –

**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](mailto:DelcoPR@co.delaware.pa.us)); Small Water and Sewer Grants not funded; Blood Drive October 7<sup>th</sup>, SMFC Food Truck on 9/11; Delco Art Week, Ballot Box Installation at Furness Library

## 1. Community Enhancement Committee Report

- a. Recycling contract ending in 2020 - Republic 1-year (no option); B&L 1-year (1 yr option). Yard waste consideration.
- b. Rose Valley Borough – W. Rose Valley Sidewalk to Moyland-RV Train Station
- c. Bare Root Tree Program

## 2. Building and Zoning Committee Report by Max Cooper

- a. Status of Media Walk development at 310 Wallingford Avenue
- b. Wallingford Presbyterian Zoning Variance – Sign, Waiver of Fees

## 3. Finance and Administration Committee Report by Kaitlin McKenzie

- a. Ordinance No. 821 (Police pension restatement and new DROP provisions)
- b. Short-term loan for cash flow due to grant reimbursements
- c. Budget Timeline
- d. MMO Approvals

## 4. Infrastructure Committee Report by Marty Molloy

- a. DELCORA Asset Transfer 537 Plan Update – Reviewed by Planning Commission
- b. Moore Road construction – Stop Sign Ordinance
- c. Traffic Calming – Resident Contributions – Springhaven; Surrey Lane
- d. East Rose Valley Road sidewalk Public Meeting 9/23 (Osbourne Lane to Providence Road)
- e. Multimodal Transportation Fund Grant Due September 30<sup>th</sup>
- f. Weston Village – no parking ordinance
- g. CDBG Approval - Contract

## 5. Parks and Open Space Committee Report by Matt Garson

- a. Furness – Construction complete. Additional Funding remains.
- b. Park Naming Guidelines
- c. Renaming Woodrow Wilson Park
- d. NPAA Lighting Agreement
- e. Renaming Soccer Field at Houston Park

## 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 – meals available at SHHS; contribute to Media Food Bank
- c. W. Possum Hollow – potential widening after Aqua work
- d. 8 Can't Wait Document

7. **Public Works Committee Report** by Robert O'Connor
  - a. Road Resurfacing – Work Complete
  - b. Stop signs (Oakland/Moylan and Scott/Beaumont)
  - c. Public Works Report

**Adjournment** - Next meeting is virtual on September 24<sup>th</sup>