

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP  
MEETING of JUNE 14, 2012**

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

**Public Comments –**

**Appointments to Boards and Commissions –** (ratify appointment of Stephanie Walkup to UCC Appeals Board; appointment to Shade Tree Commission)

**Approval of Minutes -** Legislative meeting of May 10, 2012

**Solicitors Report -**

**Engineers Report –** Quindlen Assocs. escrow release - 6 Kelly Lane; Beechwood Road lateral extensions

**Managers Report –** Leiper House Open House Friday; GCFC 3<sup>rd</sup> Annual Golf Outing – Oct 15th

**Finance and Administration Committee Report** by Mike Dougherty

Motion to approve warrant list

**Public Safety Committee Report** by Nate Much

Motion to adopt Ordinance No. 762 restricting parking on Cedar Road

Motion to adopt Ordinance No. 763 establishing/removing stop signs

Motion to authorize advertising of ordinance amending civil service regulations for July 12

**Building and Zoning Committee Report** by Bob Kenworthy

Motion to adopt Ordinance No. 764 regulating bamboo

Motion on the Moore Subdivision (105 E. Brookhaven Rd)

Motion authorizing advertisement of ordinance adopting the Crum Creek Stormwater Management Plan

**Public Works Committee Report** by Robert O'Connor

**Community Enhancement Committee Report** by Larry Baker

Summer Recreation program (June 25 through July 27)

Dog Chipping clinic on Saturday, June 16 (9 am to Noon at the Garden City Fire House)

Family Day will be held on Saturday, September 15

**Grants Committee Report** by Frank Noyes

CDBG funding in amount of \$54,000 received to replace sanitary sewer in Washington Avenue

Long Range planning discussion on July 5

**Infrastructure Committee Report** by Matt Sullivan

Motion to concur on award of TE contract to JMC Contractors, Inc and to execute Resolution authorizing the signing of a revised Reimbursement Agreement with PA DOT.

**Adjournment - Next meeting is July 5 at 7:30 pm**