

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of JULY 12, 2012**

Executive Session (7:00 pm)

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

Public Comments –

Race for our First Responders (5K and 5 mile) -

Appointments to Boards and Commissions – (Vacancies – Sidewalk Committee and ZHB Alternate)

Approval of Minutes - Legislative meeting of June 14, 2012

Solicitors Report -

Engineers Report – Beechwood Road lateral extensions

Managers Report – Leiper House Open House Friday; GCFC 3rd Annual Golf Outing – Oct 15th

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

Motion to ratify transfer of \$1,000 for Family Fun Day (subject to reimbursement by net proceeds)

Public Safety Committee Report by Nate Much

Building and Zoning Committee Report by Bob Kenworthy

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

Multi-Municipal Open Space Plan

Public Works Committee Report by Robert O'Connor

Community Enhancement Committee Report by Larry Baker

Summer Recreation program (June 25 through July 27)

Family Day will be held on Saturday, September 15

Grants Committee Report by Frank Noyes

Infrastructure Committee Report by Matt Sullivan

Motion to approve CDCA Service Agreement amendment

Adjournment - Next meeting is August 2 at 7:30 pm