

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of AUGUST 2, 2012**

Executive Session (7:00 pm)

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

Public Comments –

5K and 5 Mile Races –

A Few Steps (Mr. Director will speak on the efforts of this organization)

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

Approval of Minutes - Legislative meeting of July 12, 2012

Solicitors Report -

Engineers Report – Authorize to receive bids for Beechwood Road lateral extensions

Managers Report – GCFC 3rd Annual Golf Outing – Oct 15th: DVIT risk management review)

Public Safety Committee Report by Nate Much

Motion to advertise ordinance amending Civil Service regulations

Building and Zoning Committee Report by Bob Kenworthy

Motion to adopt Ordinance No. 765 adopting the updated Township Stormwater Management Plan

Motion approving sewer planning module revision resolution for Moore 3 lot subdivision

Motion to advertise ordinance amending fence regulations

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

WSSD request to waive fee for turf field

Motion to adopt Resolution No. 2012-7 setting stormwater facility review and inspection fees

Public Works Committee Report by Robert O'Connor

Community Enhancement Committee Report by Larry Baker

Family Day will be held on Saturday, September 15

Grants Committee Report by Frank Noyes

Infrastructure Committee Report by Matt Sullivan

Adjournment - Next meeting is September 6 at 7:30 pm