

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of SEPTEMBER 13, 2012**

Executive Session (7:00 pm)

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

Public Comments –

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

Approval of Minutes - Legislative meeting of August 2, 2012

Solicitors Report -

Engineers Report – Beechwood Road lateral extension bids

Managers Report – Drug take back, Sept. 29; GCFC 3rd Annual Golf Outing – Oct 15 ; MS4 General Permit

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

2013 budget review schedule

Review of capital projects and debt schedule

Motion to waive review fees for King turf field except for actual costs

Public Safety Committee Report by Nate Much

Motion to adopt Ordinance No. 766 amending civil service regulations

Resolution No. 2012-10 on Civil Service Commission approval of Civil Service regulations

Building and Zoning Committee Report by Bob Kenworthy

Motion to adopt Ordinance No. 767 amending fence regulations

Ratify escrow release for Rabena Brothers subdivision on Manchester Avenue (\$35,123.00)

Motion to adopt Resolution 2012-11 setting stormwater management plan and inspection review 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

Ratify approval of Oy Vey 5K and 10K races – October 28

Ratify resolution on closing state roads for First Responders 5k and 5 mile on October 20

Community clean up day – Tuesday, October 9

Grants Committee Report by Frank Noyes

Infrastructure Committee Report by Matt Sullivan

Motion to approve SRTS reimbursement agreement

Adjournment - Next meeting is budget meeting on September 20 (presentations from funded organizations)