

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP  
MEETING of OCTOBER 11, 2012**

**Executive Session (7:00 pm)**

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

**Public Comments –**

**Approval of Minutes -** Legislative meeting of September 13, 2012

**Solicitors Report -**

**Engineers Report –**

**Managers Report** – Household Hazardous Waste drop off -Oct 13 at Upper Chi Twp; GCFC golf outing - October 15; Ohev Shalom races - Oct. 28; How to compost - Oct 18 (7 to 8:30) at Aston Twp.; watershed science w/ arts - Weds. Nov. 7 from 7 to 8:30 at Ridley Creek park mansion house; donation of IT server.

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

Motion to approve warrant list

2013 budget schedule (meeting next Thursday – October 18)

HVAC fees

**Public Safety Committee Report** by Nate Much

Ratify authorization for Civil Service testing

School Flashing signal (north side of SHHS) – cost of relocation vs. sidewalk extension

Motion to ratify exclusion of resurfacing costs from costs allocated to residents under the Beechwood

Road sanitary sewer lateral extension contract

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

Motion to grant extension request from Malvern Bank for subdivision proposal at 908 S. Providence Road (Brower property) to January 31, 2013.

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

**Community Enhancement Committee Report** by Larry Baker

First Responders 5k and 5 mile on October 20

Community clean up day results

**Grants Committee Report** by Frank Noyes

DEP grants program

**Infrastructure Committee Report** by Matt Sullivan

TE Project status

**Adjournment -** Next meeting is budget meeting on October 18 (review of General Fund and Sewer Fund line items and capital projects)