

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

Executive Session (7:00 pm)

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

Community Development Public Hearing on Year 2013 -

Public Comments and recognition of Eagle Scout -

Approval of Minutes - Legislative meetings of November 8, 2012

Appointments to Boards and Commissions (vacancies on historical commission, sidewalk committee, UCC appeals board and zoning hearing board)

Solicitors Report -

Engineers Report -

Managers Report – PRC sponsored e-waste collection of covered devices (computers/TVs and corded items) held Jan. 12 from 9am to 2 pm at the SHMS lot; advised PA DOT not to retain the Bullens and Providence traffic signal; Leiper House open house on Sun 16 from 1 to 5pm;

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

Motion to approval Comcast Agreement as last revised 10/24/12 with agreed contribution amount

Motion to ratify Pension MMO resolution

Motion to adopt Ordinance No. 771 (approving the 2013 budget)

Motion to adopt Resolution No. 2012-14 establishing the 2013 sewer rental rates

Motion to waive permit fee for HVAC replacement at St. Johns church except for actual cost

Public Safety Committee Report by Nate Much

Motion to approve Resolution No. 2012-15 adopting the Del. County's Hazard Mitigation Plan

Grants Committee Report by Frank Noyes

Year 2013 CDBG applications due January 9 (approve Resolution No. 2012-16 establishing priority list)

Building and Zoning Committee Report by Bob Kenworthy

Motion to grant extension request for Puliti Subdivision (221 Fildes Lane) to February 28, 2013

Public Works Committee Report by Robert O'Connor

Leaf collection ends this week

Community Enhancement Committee Report by Larry Baker

Motion to authorize advertising of scavenger ordinance

Infrastructure Committee Report by Matt Sullivan

TE Project status

Motion to refund portion of DVRFA loan allocated for streetlight project

Adjournment - Next meeting is the work session on January 3