

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of MAY 9, 2013**

Executive Session (7:00 pm)

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

Scout Recognition - Gene Gibbs for improvements to South Media Fire House property

Public Comments -

Approval of Minutes - Legislative meeting of April 11, 2013

Appointments to Boards and Commissions (vacancies on Historic Commission, Sidewalk committee, and UCC appeals board)

Solicitors Report -

Engineers Report -

Managers Report – Wallingford Presbyterian church 64th annual Strawberry Festival; Furness Library May Fair on Saturday, May 11; Well Red Library fundraiser on June 15

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list
Pay down debt service

Public Safety Committee Report by Nate Much

Purchase of traffic counter
Ratify purchase of police vehicle

Grants Committee Report by Frank Noyes

Motion to authorize 902 Recycling grant application financial commitment

Building and Zoning Committee Report by Bob Kenworthy

Moore subdivision – request on reallocation of financing for sanitary sewer

Public Works Committee Report by Robert O'Connor

Leaf mulch is available

Community Enhancement Committee Report by Larry Baker

Summer Recreation program
Family Day in September

Infrastructure Committee Report by Matt Sullivan

TE Project – Authorization for plantings
Laurie Lane work started
Beatty Run sewer (had pre-construction meeting Wednesday)

Adjournment - Next meeting is the work session on June 6