

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of JUNE 13, 2013**

Executive Session (7:00 pm)

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

Public Comments -

Auditors Report –

Approval of Minutes - Legislative meeting of May 9, 2013

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

Solicitors Report -

Engineers Report -

Managers Report – Well Red Library fundraiser on June 15; MS4 Report submitted; CPR training

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

Public Safety Committee Report by Nate Much

Motion to sell old police vehicles (Malibu and Car # 7)

Police Chief search

Grants Committee Report by Frank Noyes

Building and Zoning Committee Report by Bob Kenworthy

Public Works Committee Report by Robert O'Connor

Leaf mulch is available

Community Enhancement Committee Report by Larry Baker

Summer Recreation program starts June 24 and runs through July 26

Family Day in September

Infrastructure Committee Report by Matt Sullivan

TE Project – Authorization for plantings

H2O Grant - Brookhaven Road sewer project (bids opened and rejected June 6) – motion to authorize to receive new bids

Adjournment - Next meeting is the work session and legislative meeting on July 11