

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP  
MEETING of JULY 11, 2013**

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

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

**Swearing in of Police Chief David Splain -**

**Public Comments -**

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

**Approval of Minutes -** Legislative meeting of June 13

**Solicitors Report -**

**Engineers Report –** Act 537 Plan update; Creekside Lane sewer repair

**Managers Report –** Sidewalk Committee meeting held June 26; INR to give pension report at August 1 meeting;  
electronic waste recycling collection; safety grant balance

**Public Safety Committee Report** by Nate Much

DCED Fire apparatus review

Pickle Run request

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

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

Motion to approve warrant list

Township to receive bids on electric rates

Police car and Explorer on Gov Deals on-line auction site until July 29

Requests (2) for waivers of sewer and recycling rebate regulations

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

Recycling contract renewal

**Community Enhancement Committee Report** by Larry Baker

Summer recreation program

**Grants Committee Report** by Frank Noyes

Hepford Park security lighting (receptacle wiring)

**Infrastructure Committee Report** by Matt Sullivan

H2O Grant - W. Brookhaven Road sewer extension

SRTS – relocate pole

TE – Resolution authorizing signing of Supplemental Reimbursement Agreement

**Adjournment - Next meeting is August 1<sup>st</sup> at 7:30 pm**