

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of AUGUST 1, 2013**

Executive Session (7:00 pm)

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

Public Comments –

Pension Reports (INR) -

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

Approval of Minutes - Legislative meeting of June 13

Solicitors Report -

Engineers Report –

Managers Report – Pickle Run on August 22; safety grant balance of \$2,900; SEPTA testing Crum Creek Bridge; DelCo 4 H Summer Fair (Aug 9 & 10 – Williams Foundation on Bishop Hollow Road); PECO gas line replacement (S. Providence Road)

Public Safety Committee Report by Nate Much

Building and Zoning Committee Report by Bob Kenworthy

Strathmore Court issues

Fire Code (amend per Fire Marshal)

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 (motion to award bid)

Public Works Committee Report by Robert O'Connor

Recycling contract renewal (extend Mascaro contract or take bids)

Community Enhancement Committee Report by Larry Baker

Summer recreation program report

Family Fun Day – Sat. Sept. 14 (rain date Sunday)

Grants Committee Report by Frank Noyes

Growing Greener grant (Parkridge Drive Outfall)

Infrastructure Committee Report by Matt Sullivan

H2O Grant - W. Brookhaven Road sewer extension bids

Adjournment - Next meeting is September 5 at 7:30 pm