

**NETHER PROVIDENCE TOWNSHIP
COMMITTEE MEETINGS – September 3, 2013**

Executive Session (7:00 pm) -

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

Public Comments –

Appointments to Boards and Commissions – (sidewalk, UCC appeals board, historical commission vacancies)

Building and Zoning Committee (Bob Kenworthy) –
Strathmore Court development (meeting on issues)

Infrastructure Committee (Matt Sullivan) –
TE Grant – Total amount of grant to \$438,000; resolution of issues
H2O Grant (award bid for 700 block of W. Brookhaven Road)
H2O Grant (status of Laurie Lane and Beatty Run sewer projects)
Act 537 Plan (approval resolution)

Community Enhancement Committee (Larry Baker) –
Family Fun Day (Saturday, September 14 – rain date Sunday 15th)
Race for First Responders (resolution on temporary closing of state roads)
Residents' proposal for Furness Park (trails, dog park and recreational area)
Bullens Lane tennis court (restore/remove or wait for open space and recreation study)

Finance and Administration Committee (Mike Dougherty) –
2014 Budget schedule

Public Works Committee (Robert O'Connor) –
Mulch is available

Grants Committee (Frank Noyes) –
CDBG (sanitary sewer replacements – Garden City Manor and South Media)

Public Safety Committee (Nate Much) –

Managers Report – WSC not interested in sidewalk along Meadow La.; Safety Grant; Bare Root Tree offer; Flow of History talk on September 15

Adjournment -

Next meeting is the legislative meeting on September 12