

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of October 10, 2013**

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes - Legislative meetings of September 12, 2013

Appointments to Boards and Commissions -

Solicitors Report -

Engineers Report -

Managers Report – Senator Pileggi’s Kids Fun Fair on October 12; HHW collection on Oct. 19 at Upper Chi municipal building; OyVey 5k/10k on October 27th; Panther pajama run on Nov. 9

Finance and Administration Committee Report by Mike Dougherty

- Motion to approve warrant list
- 2014 Budget schedule
- Settlement of Gertrude Gouley Estate

Public Safety Committee Report by Nate Much

- Purchase of vehicle for Police Chief
- Fire service use fees

Grants Committee Report by Frank Noyes

- Ratify authorization to obtain bids for CDBG sewer replacement in Garden City Manor and South Media

Building and Zoning Committee Report by Bob Kenworthy

- Malvern Development Group (Rabena Bros) escrow release in amount of \$46,340.25 (Manchester Ave.)
- Billboards along Baltimore Pike before Springfield Twp Zoning Board
- Request for waiver of single-lot escrow fee – Mulhern Lot on W. Brookhaven Road

Public Works Committee Report by Robert O’Connor

- Ratify award of storm sewer, sanitary sewer and street maintenance bids
- Ratify motion to take bids for manhole rehabilitation

Community Enhancement Committee Report by Larry Baker

- Family Fun Day report
- Race for First Responders – October 19

Infrastructure Committee Report by Matt Sullivan

- H2O Grant - Brookhaven Road sewer project bids and allocation of costs
- SRTS (Wallingford Avenue sidewalk project)

Adjournment - Next meeting is the budget meeting on October 17