

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of December 12, 2013**

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

Public Comments -

Approval of Minutes - Legislative meeting of November 14, 2013

Appointments to Boards and Commissions - Mr. Cleary appointed to sidewalk committee – vacancies on EAC and UCC Appeal Board

Solicitors Report – Disposition of Records Resolution No. 2013-9

Engineers Report -

Managers Report – Workplace Safety Committee certification, Hazard mitigation LOI submitted for 1012 Glen Road, and ratify electric rate selection for municipal facilities

Finance and Administration Committee Report by Mike Dougherty

- Motion to approve warrant list
- 2014 Budget Ordinance No.773
- Sewer Rental Rate Resolution No. 2013-7
- Workers Compensation proposals

Public Safety Committee Report by Nate Much

Grants Committee Report by Frank Noyes

- Received DCNR Open Space Planning grant
- Application for Leiper House roof submitted (per Resolution 2013-8)
- Motion to authorize PECO green grant application – Resolution No. 2013-10

Building and Zoning Committee Report by Bob Kenworthy

- Kinder Park redevelopment plan (Phase 1)
- Arters Greaves & Brown final escrow release for Strathmore Court
- Malvern Developers final escrow release for Manchester Avenue

Public Works Committee Report by Robert O'Connor

- Leaf collection

Community Enhancement Committee Report by Larry Baker

Infrastructure Committee Report by Matt Sullivan

- SRTS update

Adjournment - Next meeting is the Reorganization Meeting on Monday, January 6

Executive Session after meeting if needed