

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of February 20, 2014**

Executive Session (7:00 pm)

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

Public Comments -

Appointments to Boards and Commissions –

Approval of Minutes - Legislative meeting of January 9, 2014

Solicitors Report -

Engineers Report -

Managers Report – CRC Talks (Protecting Environment thru Reduced Chemical Use on Sun., Feb. 23 and Controlling Invasive Vegetation on Wed., Feb. 26), DVIT Risk Control Grant for 2014-15 in amount of \$7,094, First Responder Race tentative date of Oct. 18,

Community Enhancement Committee Report by Larry Baker

NPAA Baseball request

NP Historical Society Program (Sun., Feb. 23 at 2 pm at the Library) and Archives at Leiper House

Finance and Administration Committee Report by Mike Dougherty

Township Actuary (Conrad Siegal representative attending March 6 meeting)

Motion to approve warrant list

Authorize sale of Police Car #1, and two PWD mowers on Gov Deals

Public Safety Committee Report by Nate Much

Motion to adopt Fire Service Fee Recovery Ordinance No. 774

Civil Service testing

Temporary parking restriction – Green Valley Road

Traffic Calming list

Building and Zoning Committee Report by Bob Kenworthy

MMCP Accomplishments

Public Works Committee Report by Robert O'Connor

Road Resurfacing

Infrastructure Committee Report by Matt Sullivan

Motion to adopt Resolution No. 2014-4 setting I & I fees for new sewer connections

Meadow Lane I & I report (video inspection is progressing)

TAP grant opportunity

Adjournment - Next meeting is work session on March 6