

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of January 14, 2016**

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

**Public Comments –**

**Appointments to Boards and Commissions –** openings on Sidewalk Committee and reappointments

**Approval of Minutes -** Legislative meeting of December 10, Special meeting of December 17 and Reorganization meeting of January 4.

**Parks Commission Meeting Report -**

**Solicitors Report –**

**Engineers Report –** Brookside Road and Shepherds Lane culverts

**Managers Report –** Community Map; Sapovits Park signs; 2016 Newsletter and Tax Bill and I & I insert; have a renter for the bungalow; PHS bare root tree offer (applications due February 8)

**Infrastructure Committee Report** by Matt Sullivan  
Ratify adoption of resolution authorizing TAP grant

**Finance** by Bob Kenworthy  
Motion to approve warrant list  
VLAP loan settlement is January 28

**Fire and Administration Committee Report** by Mike Dougherty  
Key Fob system – Township Building using DVIT safety grant funds

**Community Enhancement Committee Report** by Larry Baker  
Ratify adoption of Community Development resolution

**Public Safety Committee Report** by Nate Much  
Review of intersections for stop signs (Beech & Harvey Roads; Waterford Way and Waterford Circle; Media Parkway and Beech Road; Media Parkway and Walnut Road)  
Note an ordinance to remove parking restriction on Quaint Road has been authorized  
Discussion on roundabout for intersection of Providence Road, Route 320 and Harvey Road

**Building and Zoning Committee Report** by Micah Knapp  
Zoning Hearing on 224 N. Providence Road continued to February 8

**Public Works Committee Report** by Robert O'Connor  
Motion to adopt resolution for County Aid (for road resurfacing in 2016)

**Adjournment –** Next meeting is work session on February 11

**Executive Session (After meeting) -**