

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of October 8, 2015**

Executive Session (7:00 pm) -

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

Public Comments –

Appointments to Boards and Commissions – opening on Sidewalk Committee

Approval of Minutes - Legislative meeting of September 10, 2015

Solicitors Report –

Engineers Report –

Managers Report – Garden City Fire Co. open house on Wednesday, October 21 (6:30 to 8:30 pm); Community Map; NP Historical Society talk on Furness RR stations on October 21 at the Furness Library; Free flu shots on Oct. 6 at Haverford YMCA (9am-1pm); Free eye care and eyeglasses for kids on Oct. 24 at Wills Eye Hospital; received DVIT dividend check in amount of \$52,850; MS4 report submitted; rebroadcast of meetings

Finance and Administration Committee Report by Mike Dougherty

Police Department 2016 budget presentation

Motion to approve warrant list

VLAP loan

Motion to adopt Resolution No. 2015-8 (Act 205 funds pension allocations)

Motion to adopt Resolution No. 2015-8 (disposition of police records)

Community Enhancement Committee Report by Larry Baker

Shredding event on October 17 (with Media Borough)

Race for First Responders and Susan G. Komen Fund will be Saturday, October 17

Clean Up Day is Tuesday, October 20th (Hepford Park and South Media Fire House)

Public Safety Committee Report by Nate Much

Ratify Planting plan at 102 Chesley Drive

Stop signs – Gladstone at Palmers; Harvey Road at Waterford advertised for adoption on October 15

Building and Zoning Committee Report by Bob Kenworthy

SEPTA submitted proposed Leiper trail box culvert design

UCC Appeals Board Ordinance advertised for adoption on October 15

Public Works Committee Report by Robert O'Connor

Ratify award of Phase 2 resurfacing to Frania Inc. for base bid in amount of \$43,400.00

Infrastructure Committee Report by Matt Sullivan

Adjournment –

Next meeting is budget meeting on October 15, 2015