

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of March 10, 2016**

Executive Session (7:00 pm)

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

Public Comments –

Appointments to Boards and Commissions – Reappointments

Approval of Minutes - Legislative meeting of February 11.

Solicitors Report –

Engineers Report –

Managers Report – Solarize Greater Media meetings; CRC stream clean-ups on April 30; free dental care for children and teens from March 22–25; materials not permitted for recycling; Furness Library’s getaway raffle until April 12; Leiper House generator (Friends agreed to cover maintenance)

Building and Zoning Committee Report by Micah Knapp

101 Chestnut Lane (request for waiver from 50’ stream buffer requirement)

Zoning Hearing on 224 N. Providence Road

Floodplain permit application and fees

Ratify approval of Hampton Inn escrow fund amounts

Infrastructure Committee Report by Matt Sullivan

LED Streetlight procurement program (JCI presentation)

CMAQ grant due April 21 – looking into roundabout for Rt. 320/Rt. 252/Harvey Rd intersection

Copples Lane sidewalk project schedule and inspection consultant selection

Finance by Bob Kenworthy

Motion to approve warrant list

Summit School settlement

Ratify sale of 2 police cars on GovDeals to highest bidder over \$7,000 (1st sold for net of \$9,546)

Fire and Administration Committee Report by Mike Dougherty

Fire company bonus criteria

Community Enhancement Committee Report by Larry Baker

Summer recreation program

Bullens Lane Park grant

Race for First Responders (held in mid October- either 15th or 22nd)

Public Safety Committee Report by Nate Much

Stop signs for intersections where normal right-of-way rule does not apply

Public Works Committee Report by Robert O’Connor

Ratify authorization to receive road resurfacing bids (on April 6)

Adjournment – Next meeting is work session on April 7