

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of September 8, 2016**

**Executive Session (7:00 pm)**

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

**Public Comments –**

**Approval of Minutes** - Legislative meeting of August 4

**Solicitors Report –**

**Engineers Report –**

**Managers Report –** HHW collection on Sunday, Sept. 18 at Penn State Brandywine; eagle scout projects; Community Map mailed to residents; Bare root tree offer due Sept. 12; Suburban Recycling contract renewal; Senator Killian's Kids Expo on Sept. 17 at BYC Field house; shredding event with Media Borough on October 15

**Infrastructure Committee Report** by Matt Sullivan

LED Streetlight procurement program (Resolution No. 2016-9 accepting the IGA)  
Copples Lane sidewalk project – waiting for PS&E (final) approval  
Wallingford Avenue sidewalk project – construction has begun

**Public Safety Committee Report** by Nate Much

Streetlight request for Putnam Boulevard  
Stop sign, parking restriction and other traffic control sign requests (stop sign on Winterloch at Windsor; no parking on Golf View; signs on Grandview; signs for Manchester Road)

**Building and Zoning Committee Report** by Micah Knapp

Zoning Hearing on 224 N. Providence Road – meeting scheduled for Monday, September 19  
Lot line relocation (Redgrave Estate-202 Walker Lane)

**Finance** by Bob Kenworthy

Motion to approve warrant list  
MMOs for pension plans in 2017 (Police is \$636,700 and Employee is \$149,352)  
IT proposals  
HVAC proposals for Township Building  
Ratify Resolution 2016-8 (loan to purchase Gouley Park property)

**Fire and Administration Committee Report** by Mike Dougherty

Updated Personnel Manual

**Community Enhancement Committee Report** by Larry Baker

Family Fun Day this Saturday (1 to 4 pm at SHMS)  
Anti-bully walk on Sunday, September 18 (SHMS to Hepford Park)  
Boo Run on October 29 at Summit School/Gouley Park

**Public Works Committee Report** by Robert O'Connor

**Adjournment** – Next meeting is work session on October 6