

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of February 12, 2014**

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 January 8, 2015

Solicitors Report -

Engineers Report -

Managers Report – Bare root trees have been ordered; DCNR recreation and conservation grant opportunity (due April 16); CRC annual streams clean up is April 25, new stormwater information on website; sustainable landscape talk on March 8

Finance and Administration Committee Report by Mike Dougherty

INR Report on pension funds

Motion to approve warrant list

Authorize recycling fee certification and increase amount retained by tax collector from \$8,000 to \$9,000 annually (Resolution No. 2015-2)

Authorize signing of DEP recycling grant for scarab and leaf vacuum machine

Authorize sale of 2010 Charger, old leaf vacuum and old generator on Gov Deals (Resolution No. 2015-3)

Splitting school crossing guard salaries with school district

Community Enhancement Committee Report by Larry Baker

ADA access at Urban Fields

Baseball dugouts at Urban Fields

Public Safety Committee Report by Nate Much

Purchase of portable speed humps for Pleasant Hill Road

Building and Zoning Committee Report by Bob Kenworthy

Motion on Young line revision on Bullens Lane

Motion on Kinder Park development Phase 2

Public Works Committee Report by Robert O'Connor

Infrastructure Committee Report by Matt Sullivan

RFPs for Copples Lane sidewalk engineering design

Adjournment –

Next meeting is March 5, 2015