

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of March 12, 2015**

Executive Session (7:00 pm)

Roll Call and Pledge of Allegiance (7:30 pm) –
Welcome to Dave Grady (New Assistant Manager)

Public Comments –

Recognition of Eagle Scouts – Torben Spring and Nolan Hiele

Approval of Minutes - Legislative meeting of February 12

Solicitors Report -

Engineers Report -

Managers Report – Managers Report – 20 Bare root trees ordered); DCNR recreation and conservation grant opportunity (due April 16); County granted additional \$25,000 for Leiper House roof replacement; CRC annual streams clean up is April 25; Internet essentials from Comcast; WREN rain garden grant presentation on May 3; new WREN grant – due March 20; Creekside Swim Club 5 K (May 30)

Public Safety Committee Report by Nate Much

Safety improvements on Turner Road (at Knoll Road) – letter sent to PA DOT
PA DOT changing left turn signal for NB Rt. 320 traffic turning onto Rt. 252
Purchase of speed humps for Pleasant Hill Road
Garden City Fire Company – CWA fixing drive apron
Police accreditation

Community Enhancement Committee Report by Larry Baker

ADA matting for Urban Field (bids received March 4)
Eagle Scout awards for Torben Spring and Nolan Hiehle
Baseball dugouts for Houston Park

Building and Zoning Committee Report by Bob Kenworthy

Replacement of Crum Creek viaduct (temporary access agreement with Walsh Const. for test borings)
Amend flood plain ordinance to adopt updated maps

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list
Motion to advertise ordinance amending police pension plan to reflect CBA
Authorize signing of PEMA loan and authorize DVRFA to prepare loan documents for financing of new South Media fire truck.

Public Works Committee Report by Robert O'Connor

Review of road resurfacing list for 2015

Infrastructure Committee Report by Matt Sullivan

Copples Lane sidewalk kick off meeting held
Wallingford Avenue sidewalk meeting held with PA DOT
Sanitary sewer lateral inspection ordinance

Adjournment - Next meeting is work session on April 2 at 7:30 pm