

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of June 11, 2015**

Executive Session (7:00 pm) -

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

Public Comments -

Appointments to Boards and Commissions – Ratify appointments of Steve Henry and Matt Derbabian to the Park Commission

Approval of Minutes - Legislative meeting of May 14, 2015

Park Commission report –

Solicitors Report – Sewer Lateral Inspection and Flood Plain ordinances

Engineers Report –

Managers Report – Creekside Swin Club 5K on July 2 at 6pm; NP Historical Society won the Heritage Commission publication award for its coloring book prepared by Shane Kennedy; HHW collection this Saturday, June 13 from 9 to 3 at Marple-Newtown high school.

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

Constellation master agreement for natural gas

Motion to adopt Ordinance No. 779 (DVRFA Loan for fire truck)

Community Enhancement Committee Report by Larry Baker

Summer recreation program starts June 22

Motion to adopt Resolution supporting DCED grant for trail improvements to Furness Park

Multi-modal grant due July 31

Public Safety Committee Report by Nate Much

Building and Zoning Committee Report by Bob Kenworthy

Ratify single lot escrow release to Quindlen Associates for new house at 36 Brookside Road

Public Works Committee Report by Robert O'Connor

Motion to adopt Resolution supporting Watershed Protection grant for Parkridge outfall

Infrastructure Committee Report by Matt Sullivan

Sanitary sewer lateral inspection ordinance

Floodplain ordinance

Adjournment –

Next meeting is July 2, 2015