

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of August 6, 2015**

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

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

**Public Comments –**

**Approval of Minutes** - Legislative meeting of July 9

**Appointments to Boards and Commissions –** Opening on sidewalk committee

**Solicitors Report -**

**Engineers Report -**

**Managers Report** – Board of Commissioners receives DelCo Library Board outstanding public official award at County Council meeting; Multi-Modal, DCNR and DCED grants submitted; HHW Collection on September 20; (Penn State Brandywine campus); Sidewalk Committee met 7/27; storm debris clean up reimbursement

**Public Safety Committee Report** by Nate Much

Animal control

5k/ 5 Mile Race for First Responders (aka Fueled up and Fired Up) checks of \$3,492 to each fire co. and police department

**Community Enhancement Committee Report** by Larry Baker

Summer recreation program

Eagle Scout project proposal for Furness Park

**Building and Zoning Committee Report** by Bob Kenworthy

Motion to adopt Ordinance No. 780 (new flood plain regulations)

Opt into Delaware County Appeals Board

Zoning Hearing Board meeting on August 17 (appeal of violation notice for 102 Chesley Drive)

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

Motion to approve warrant list

Ordinance No. 781 (PEMA loan for financing of new South Media fire truck)

EIT

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

Additional road resurfacing

Aqua main replacement (Copples Lane, Hempstead Lane and Smithfield/E Country Club horseshoe)

**Infrastructure Committee Report** by Matt Sullivan

Sanitary sewer lateral inspection ordinance

Motion to adopt Resolution No. 2015-6 (Authorizing signatures on amended SRTS and TAP grant agreement for Wallingford Avenue)

**Adjournment** - Next meeting is work session on September 3 at 7:30 pm