

BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP
LEGISLATIVE MEETING – February 9, 2012

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

Public Comments –

Appointments to Boards and Commissions – (Vacancies on Civil Service Commission, Shade Tree Commission, Sidewalk Committee, UCC Appeals Board)

Approval of Minutes - Legislative meeting of January 12

Solicitors Report -

Engineers Report – Beechwood Road sewer extension bid award

Managers Report – (Native plants, birds and bees talk – February 12, 2 to 3 pm at Penn St. Brandywine; Bare root tree offer, MMEAC meeting, Feb 28 at Furness Library, prescription drug drop off – April 28)

Finance and Administration Committee Report by Mike Dougherty
Motion to approve warrant list

Public Works Committee Report by Robert O'Connor
2012 road resurfacing program (Aqua restoration contribution of \$139,600 for Plush Mill Road)

Community Enhancement Committee Report by Larry Baker
Announce recycling drop off changes at garage

Grants Committee Report by Frank Noyes
DVIT safety grant (2012-2013) in amount of \$7,268

Building and Zoning Committee Report by Bob Kenworthy
Motion to authorize release of single lot escrow – 202 Wallingford Avenue
Motion to grant extension for Moore Subdivision (Brookhaven Road) to May 6

Infrastructure Committee Report by Matt Sullivan
Motion to adopt Resolution No. 2012-3 (authorizing DCPD to prepare Act 537 sewer plan)

Public Safety Committee Report by Nate Much
South Media Fire Co. request for payment of AC repairs to 1995 pumper (\$1,797.96)
Motion to authorize advertising of Ordinance amending Civil Service regulations
Motion to adopt Resolution No. 2012-4 (participate with Delaware County APB and authorizing entering agreement for animal control; sponsor microchip program)
Motion to adopt Ordinance No. 762 restricting parking on Kershaw Road
Authorize preparation of ordinance amending traffic and vehicles section pursuant to recommendations in engineering studies.

Adjournment - Next meeting is March 1 at 7:30 pm