

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP  
MEETING of NOVEMBER 8, 2012**

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

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

**Public Comments -**

**Approval of Minutes -** Legislative meeting of September 13 AND October 11, 2012

**Solicitors Report -**

**Engineers Report -**

**Managers Report** – PRC sponsored e-waste collection of covered devices (computers/TVs and corded items); Use DVIT Risk Control Grant (\$7,268) for Copples Lane delineators (cost \$3,373)  
Sandi Nailor Day

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

Motion to approve warrant list\

Motion to approval Comcast Agreement as last revised 10/24/12 with agreed contribution amount  
2013 budget schedule (meeting next Thursday – November 15)

**Public Safety Committee Report** by Nate Much

School Flashing signal (north side of SHHS) – cost of relocation vs. sidewalk extension

Motion to approve agreement with Animal Protection Board

Motion to approve Del. County’s Hazard Mitigation Plan

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

Motion to grant Conditional Preliminary/Final land development approval for NPE renovation

Lot Line Revision (Green property) Chestnut Lane and Woodward Road)

Puliti Subdivision (221 Fildes Lane)

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

Leaf collection continuing and yard waste collection on Tuesday

**Community Enhancement Committee Report** by Larry Baker

First Responders 5k and 5 mile on October 20

**Grants Committee Report** by Frank Noyes

Year 2013 CDBG applications due January 9

**Infrastructure Committee Report** by Matt Sullivan

TE Project status

SRTS kick off meeting

Street lighting conversion project

Comments on draft sewer lateral ordinances

**Adjournment -** Next meeting is budget meeting on November 15