NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – December 6, 2012

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

Public Comments –

Appointments to Boards and Commissions (terms expiring this year) -

Building and Zoning Committee (Bob Kenworthy) –

Wilson Oil and Propane withdrew zoning application

Puliti 3 lot subdivision – 221 Fildes Lane (asking for extension to February 28, 2013)

Strathmore Court – convert basin to permanent wet basin

Puzzleface Properties (request to connect to NP system)

Community Enhancement Committee (Larry Baker) –

Scrapping and Scavenging ordinance

Finance and Administration Committee (Mike Dougherty) –

2013 General fund and Sewer fund budgets (adoption expected on December 13)

Motion to adopt Resolution 2012-12 (pension MMO for 2013)

Comcast Franchise agreement

Application for Workers Comp coverage with DVIT

St. Johns Church request to waive HVAC fees (except actual costs to Twp)

SMFC request for cost of two tires (\$1,269.07)

Infrastructure Committee (Matt Sullivan) –

TE Turner Road sidewalk status report

Streetlight retrofit project

Public Works Committee (Robert O'Connor) –

Leaf collection

Grants Committee (Frank Noyes) –

CDBG - Washington Avenue sewer replacement starting week of December 10

CDBG – public input hearing on December 13 at 7:30 pm (application due Jan. 9th)

Renew request for recycling grant for leaf vacuum machine

Public Safety Committee (Nate Much) -

Scavenging ordinance (draft)

Request to expand length of school zone on Providence Road (north of high school – middle school complex)

Delco Hazard Mitigation Plan – must adopt by January 2013

Managers Report - PRC sponsored e-waste collection of covered devices (computers/TVs and corded items) on January 12; DVIT Risk Control Grant (\$7,268); Verizon TV coverage, Removal of Bullens Lane signal.

Adjournment -

Executive Session (at end of public meeting)

Next meeting is the legislative meeting on December 13