

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of JANUARY 10, 2013**

Executive Session (7:00 pm)

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

Public Comments and recognition of Eagle Scout -

Approval of Minutes - Legislative meetings of December 13, 2012

Appointments to Boards and Commissions (vacancies on sidewalk committee and UCC appeals board)
Motion to ratify appointment of CDCA representative

Solicitors Report -

Engineers Report -

Managers Report – PRC sponsored e-waste collection of covered devices (computers/TVs and corded items) on Jan. 12 from 9am to 2 pm at the SHMS lot; clothing drop off at highway garage

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

Public Safety Committee Report by Nate Much
Fire apparatus study (letter of intent)

Grants Committee Report by Frank Noyes
Motion to ratify Resolution 2013-1 (2013 CDBG application priority list)

Building and Zoning Committee Report by Bob Kenworthy
Strathmore Court
Puzzleface Properties

Public Works Committee Report by Robert O'Connor
Christmas tree collection through January

Community Enhancement Committee Report by Larry Baker
Motion to authorize advertising of scavenger ordinance

Infrastructure Committee Report by Matt Sullivan
TE Project status
Refund portion of DVRFA loan allocated for streetlight project

Adjournment - Next meeting is the work session on February 7