### BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of MARCH 14, 2013

Executive Session (7:00 pm)

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

**Public Comments -**

Approval of Minutes - Legislative meeting of February 14, 2013

# Appointments to Boards and Commissions (vacancies on sidewalk committee, UCC appeals board and ZHB alternate)

Solicitors Report -

**Engineers Report -**

Managers Report - Fire Recovery Service, Drug take back-April 27

#### **Finance and Administration Committee Report** by Mike Dougherty Motion to approve warrant list INR Pension Report (surrender of Dearborn annuities)

Public Safety Committee Report by Nate Much

Restrict parking on S. Providence Road (across from Irving Lane/Road)

Grants Committee Report by Frank Noyes

Resolution No. 2013-3 (Rooftop Solar Challenge II)

#### **Building and Zoning Committee Report** by Bob Kenworthy Resolution No. 2013-4 (Multi-Municipal Open Space Plan) and commitment letter

# Public Works Committee Report by Robert O'Connor

Leaf mulch is available

# Community Enhancement Committee Report by Larry Baker

CRC stream clean up on May 4 and NPE Earth Day event on April 29 at Hepford Park Sapovitz Park (temporary closure from April 1 through May 31) Summer Recreation program

# Infrastructure Committee Report by Matt Sullivan

Award bid on Laurie Lane and Carr/Holy Trinity sanitary sewer subject to Commonwealth approval Award bid on Beatty Run sanitary sewer rehabilitation subject to Commonwealth approval TE Project – Selection of retaining wall SRTS – scoping field view held March 6

Adjournment - Next meeting is the work session on April 4