

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of APRIL 11, 2013**

Executive Session (6:00 pm)

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

Stage One Performing Arts Center (Alfred Hurd) -

Public Comments -

Approval of Minutes - Legislative meeting of March 14, 2013

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

Solicitors Report -

Engineers Report -

Managers Report – Enviro Fair (Saturday, April 13 at Penn Wood HS, Lansdowne); Well Red Library Fundraisers on April 19 and June 15; Drug take back (Sat. April 27 at police station)

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

Public Safety Committee Report by Nate Much
Motion to authorize ordinance restricting parking on S. Providence Road (across from Irving Rd)

Grants Committee Report by Frank Noyes
Proposed to receive \$136,500 in Community Development funding for sewer replacement
Ratify award of Hepford Park lighting to Lenni Electric subject to OHCD concurrence

Building and Zoning Committee Report by Bob Kenworthy
DCNR Multi-Municipal Open Space Plan

Public Works Committee Report by Robert O'Connor
Motion to award road resurfacing contract
Ratify agreement to accept Aqua PA \$39,011 payment for repaving Byre Lane
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
Summer Recreation program
Request to hold OyVey 5k/10k on Sunday, October 27

Infrastructure Committee Report by Matt Sullivan
Ratify authorization to receive bids for W. Brookhaven Road sewer extension (700 block)
TE Project – Selection of retaining wall/other issues

Adjournment - Next meeting is the work session on May 2