

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of November 14, 2013**

Executive Session (7:00 pm)

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

Public Comments -

Approval of Minutes - Legislative meeting of October 10, 2013

Appointments to Boards and Commissions -

Solicitors Report -

Engineers Report -

Managers Report - Septa viaduct replacement; electronic recycling date; Del Co medicine drop boxes

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

2014 Budget

Gertrude Gouley Estate

Public Safety Committee Report by Nate Much

Fire service use fees

Grants Committee Report by Frank Noyes

Ratify award of contracts (Contract A to SWERP Inc. in amount of \$24,335.00; Contract B (\$46,200.00) and Contract B Alternate for PA Avenue (\$47,600.00) to A. Garguile & Sons

Building and Zoning Committee Report by Bob Kenworthy

Kinder Park redevelopment plan – before Zoning Board on Nov. 18 and before Planning Commission on Dec. 2

Motion to approve zoning map update

Public Works Committee Report by Robert O'Connor

Ratify award of bid for manhole rehabilitation to SWERP Inc in amount of \$21,375.00

Community Enhancement Committee Report by Larry Baker

Infrastructure Committee Report by Matt Sullivan

H2O Grant - Brookhaven Road sewer project bids and allocation of costs

SRTS (Wallingford Avenue sidewalk project)

Adjournment - Next meeting is the budget meeting on November 21