

**NETHER PROVIDENCE TOWNSHIP
COMMITTEE MEETINGS – December 5, 2013**

Executive Session (7:00 pm) -

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

Public Comments –

Appointments to Boards and Commissions – (vacancies on EAC, Sidewalk Committee and UCC appeals board)

Building and Zoning Committee (Bob Kenworthy) –

Kinder Park redevelopment proposal (Bullens Lane) – received modified zoning variance
Consider adopting the 2009 International Property Maintenance Code
AG&B escrow release request
Malvern Devel. Group escrow release request (Rabena Bros. – Manchester Avenue)
PEMA Hazard Mitigation request LOI for 1012 Glen Road

Infrastructure Committee (Matt Sullivan) –

H2O Grant (700 block of W. Brookhaven Road) contracts awarded

Community Enhancement Committee (Larry Baker) –

Finance and Administration Committee (Mike Dougherty) –

2014 Budget–Final review (closing bond accounts, recycling fee, additional funding, etc.)
2014 Sewer Budget
RFPs for pension actuary
Resolution on electric rates

Public Works Committee (Robert O’Connor) –

Grants Committee (Frank Noyes) –

DEP Environmental Education Grant (applications due January 6)
2014 Community Development program (applications due January 13)

Public Safety Committee (Nate Much) –

Disposition of records (resolution for police records)
Fire Recovery services to recoup costs of fire services

Managers Report – SEPTA viaduct, free Flu shot clinic on December 12

Adjournment -

Next meeting is the Legislative Meeting on December 12