

**NETHER PROVIDENCE TOWNSHIP  
COMMITTEE MEETINGS – February 6, 2014**

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

**Appointments to Boards and Commissions –**

**Building and Zoning Committee (Bob Kenworthy) –**

**Infrastructure Committee (Matt Sullivan) –**

- H2O Grant (700 block of W. Brookhaven Road)
- Review/amend sewer connection/I & I fees for new connections
- SRTS Safety Review
- I and I study for Meadow/Dewey Lanes sewer line

**Community Enhancement Committee (Larry Baker) –**

- Gertrude Gouley Estate (potential uses of funds)
- Electronic Waste recycling event – Saturday, Feb. 8<sup>th</sup> at SHMS lower lot

**Finance and Administration Committee (Mike Dougherty) –**

- RFPs for pension actuary
- Tax bills sent out
- Investment policy
- Liquid Fuels account

**Public Works Committee (Robert O'Connor) –**

- 2014 Road resurfacing program (Aqua and CWA projects)

**Public Safety Committee (Nate Much) –**

- Fire Recovery Services ordinance advertised for consideration at the Feb. 13 meeting

**Managers Report** – Proposals for new sound system for meeting room; ISO Report; SEPTA viaduct status; DVRPC (Municipal Leader in Energy Efficiency award); sidewalk committee; 2014 CDBG submitted, 2013 CDBG received for Leiper House roof

**Adjournment -**

**Next meeting is the Legislative Meeting on February 13**