### BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of March 13, 2014

Executive Session (7:00 pm)

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

**Public Comments -**

Appointments to Boards and Commissions - (vacancies on EAC)

Approval of Minutes - Legislative meeting of February 20, 2014

**Solicitors Report -**

**Engineers Report -**

## Managers Report – TAP and DCNR grant priorities; CRC presentation on Native Plants (Sun. April 6 at the Old Mill from 2 to 3:30); Give Kids a Smile days (April 16 and 18); E-waste collection (March 29 at Edgmont Twp); Community Directory and Map

### Community Enhancement Committee Report by Larry Baker

NPAA Baseball request Motion to authorize to receive bids for the Leiper House Roof Summer Camp (registration begins April 2<sup>nd</sup>)

# Finance and Administration Committee Report by Mike Dougherty

Township Actuary (selection) Motion to approve warrant list Gov Deals Auction – motion on bids for mowers and police car Motion to use DVIT Risk Control Grant for 2014-15 in amount of \$7,094 for police keyless entry system

### Public Safety Committee Report by Nate Much

Civil Service testing Sidewalk installation on Manchester Avenue Route 320 roundabout proposed by Swarthmore College

### Building and Zoning Committee Report by Bob Kenworthy

Public Works Committee Report by Robert O'Connor Boad Basurfacing list

Road Resurfacing list

**Infrastructure Committee Report** by Matt Sullivan SRTS meeting with residents held yesterday

Adjournment - Next meeting is work session on April 3