

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**MEETING of November 12, 2015**

**Executive Session (7:00 pm) -**

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

**Public Comments –**

**Appointments to Boards and Commissions –** opening on Sidewalk Committee

**Approval of Minutes -** Legislative meeting of October 8, 2015

**Parks Commission Meeting Report -**

**Solicitors Report –**

**Engineers Report –**

**Managers Report –** Community Map; Shredding event processed 3.73 tons; All DelCo Reads program; DelCo Thanksgiving food drive; PLGIT Card rebate for past year is \$3,209.21; Municipal stormwater survey ([www.crcwatersheds.org/survey](http://www.crcwatersheds.org/survey));

**Finance and Administration Committee Report** by Mike Dougherty

EIT discussion

Motion to approve warrant list

VLAP loan and delivery of new fire truck

Accept auditor proposal

Motion to adopt Resolution No. 2015-10 (Transfer of funds for generator)

Motion to adopt Resolution No. 2015-11 (certification fees)

**Community Enhancement Committee Report** by Larry Baker

Ratify action in executive session of October 15 on real estate matter

**Public Safety Committee Report** by Nate Much

Review of intersections (Beech and Harvey Roads – Waterford Circle and Waterford Way)

Ratify adoption of Ordinance 783 (stop signs on Harvey Road and Gladstone Road)

**Building and Zoning Committee Report** by Bob Kenworthy

Zoning Hearing on Monday, November 16 (for 102 Chesley Drive; 224 N. Providence Road has been continued to the December 21 meeting)

Ratify adoption of Ordinance No. 784 (using County UCC Appeals Board)

**Public Works Committee Report** by Robert O'Connor

Ratify sale of Peterbuilt truck on Gov Deals (net of \$49,071.25) and to sell pickup truck (minimum of \$1,000) and mower (minimum of \$500).

Decide on purchase of new truck(s) and shed

**Infrastructure Committee Report** by Matt Sullivan

**Adjournment –**

Next meeting is budget meeting on November 19, 2015