## BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of December 10, 2015

Executive Session (7:00 pm) -

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

Public Comments -

Certificate of Recognition for Eagle Scout Project – Jake McGough

Appointments to Boards and Commissions - opening on Sidewalk Committee

Approval of Minutes - Legislative meeting of November 12, 2015

Parks Commission Meeting Report -

Solicitors Report -

Engineers Report - Brookside Road and Shepherds Lane culverts

Managers Report – Community Map; Municipal stormwater survey (<u>www.crcwatersheds.org/survey</u>); Leiper House open house on December 13 (1 to 5 pm); Bungalow is available to rent; Sapovit Park sign (South Media Children's Initiative); 2016 Newsletter

### Infrastructure Committee Report by Matt Sullivan

Appointment of SEO (Sewage Enforcement Officer)

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

EIT discussion Motion to approve warrant list 2016 Budget (adoption on December 17) Motion to adopt Ordinance No. 760 joining DVWCT Motion to adopt Resolution No. 2015-13 establishing sewer rental unit rate at \$418 for 2016

#### Community Enhancement Committee Report by Larry Baker

Leaf collection ends December 18 TAP grant Community Development grant (public hearing on January 7

#### Public Safety Committee Report by Nate Much

Review of intersections for stop signs (Beech & Harvey; Waterford Way and Waterford Circle; Media Parkway and Walnut Rd) Key Fob system – Township Building

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

Zoning Hearing on 224 N. Providence Road is on December 21

# Public Works Committee Report by Robert O'Connor

Gov Deals (pickup truck sold for a net of \$1,951.75)

Adjournment – Next meeting is budget adoption meeting on December 17, 2015 followed by the Reorganization meeting on January 4