

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP
MEETING of April 9, 2015**

Executive Session (7:00 pm) -

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

Public Comments -

Appointments to Boards and Commissions –

Approval of Minutes - Legislative meeting of March 12, 2015

Solicitors Report – (PEMA Fire Loan & Resolution; FEMA floodplain ordinance)

Engineers Report –

Managers Report – 20 Bare root trees to be picked up April 23; DCNR recreation and conservation grant and Resolution (due April 16); WREN rain garden grant presentation on Sunday May 3, E-Waste collection and shredding event (multi-municipal); Nether Swarthmore Baseball opening day parade is April 11; HHW collection on April 25; Sound system

Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list

Ratify sale of old generator and 2012 police car on Gov Deals

Motion to adopt Ordinance No. 778 amending police pension plan to reflect CBA

Motion (resolution) to appoint Maureen Feyas as Zoning Officer

Motion (resolution) to appoint Rich Haywood as Code Enforcement Officer

Community Enhancement Committee Report by Larry Baker

Baseball dugouts at Urban Fields

Community clean up day is Tuesday, April 21 (at Hepford Park and South Media Fire House)

Summer recreation program

Public Safety Committee Report by Nate Much

Building and Zoning Committee Report by Bob Kenworthy

Public Works Committee Report by Robert O'Connor

Motion to authorize to receive bids for road resurfacing

Infrastructure Committee Report by Matt Sullivan

Sanitary sewer lateral inspection ordinance

DVRPC proposal on converting streetlights to LED

Adjournment –

Next meeting is May 7, 2015