# BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP MEETING of May 14, 2015

Executive Session (7:00 pm) -

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

**Public Comments –** 

**Recognition of Ron Anderson -**

Appointments to Boards and Commissions – Note appointment of Randy Rook to EAC

**Approval of Minutes -** Legislative meeting of April 9, 2015

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

**Engineers Report** – ADA ramps at Houston Park

**Managers Report** – MS4 meeting, Growing Greener watershed protection grant; WPC Strawberry Festival is Monday June 1 from 5 to 8 pm

## Finance and Administration Committee Report by Mike Dougherty

Motion to approve warrant list Motion to approve Resolution No. 2015-5 appointing Maureen Feyas as Zoning Officer Investment of Gouley funds

### Community Enhancement Committee Report by Larry Baker

Summer recreation program starts June 22 Parks and Recreation public forum on Wednesday, May 27 at WES from 6 to 8 pm

Public Safety Committee Report by Nate Much

# Building and Zoning Committee Report by Bob Kenworthy

SEPTA schedule for replacing Crum Creek viaduct

## Public Works Committee Report by Robert O'Connor

Ratify award of road resurfacing bid to Sucher & Sons at \$124,924

#### **Infrastructure Committee Report** by Matt Sullivan

Sanitary sewer lateral inspection ordinance Sign letter of interest for DVRFA LED streetlight proposal

Adjournment -

Next meeting is June 4, 2015