

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

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

**Roll Call and Pledge of Allegiance (7:30 pm) –**  
Welcome to Dave Grady (New Assistant Manager)

**Public Comments –**

**Recognition –** Matt Matys and Zack Zarko

**Approval of Minutes -** Legislative meeting of June 11

**Park Commission Report -**

**Solicitors Report -**

**Engineers Report -**

**Managers Report –** Septa trolley 101 work; PA Dept. of Health vaccine clinic; DVIT PWD driver training; Using Constellation Energy for streetlights till end of 2015; Multi-modal grant due July 31; Authorize DEP grant (Parkridge outfall) due July 10; E-waste collection and shredding event with Media; New emergency generator installed at municipal building

**Public Safety Committee Report** by Nate Much  
Animal control

**Community Enhancement Committee Report** by Larry Baker  
DCED Grant submitted for trails at Furness Park  
DCNR Grant submitted for Parkridge storm sewer outfall  
CORPOS sports forum on Wednesday, July 22 from 7:00 to 8:30 pm  
New baseball dugouts installed at Houston Park/Field of Dreams  
Summer recreation program

**Building and Zoning Committee Report** by Bob Kenworthy  
Flood plain ordinance

**Finance and Administration Committee Report** by Mike Dougherty  
Motion to approve warrant list  
PEMA loan documents for financing of new South Media fire truck  
EIT

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

**Infrastructure Committee Report** by Matt Sullivan  
Sanitary sewer lateral inspection ordinance

**Adjournment -** Next meeting is work session on August 6 at 7:30 pm