

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP**

**LEGISLATIVE MEETING – January 13, 2011**

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

**Roll Call and Pledge of Allegiance - 7:30 pm**

**Public Comments -**

**Appointments to Boards and Commissions - (review expiring terms)**

**Approval of Minutes -** Legislative meetings of October 14, November 11 and December 9 and executive sessions of December 9 and January 6.

**Solicitors Report -**

**Engineers Report -**

**Managers Report -** Lawn Alternatives presentation; Ratify Resolution establishing Community Development priority list)

**Fire Committee Business and Report** by Frank Noyes

**Introduction of New Officers of South Media Fire Company**

**Building and Zoning Committee Business and Report** by Robert O'Connor

Motion to grant MPC extension request of Hampton Inn to February 28, 2011  
Rental Inspection status report

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

Motion to approve warrant list

Motion to authorize advertising of pension plan amendment

Motion on NDI invoices (April, Sept. & Oct., 2010)

DVRFA loan documents

**Infrastructure Committee Report** by Matt Sullivan

**Public Works Committee Business and Report** by Larry Baker

**Police Committee Business and Report** by Nate Much

**Community Enhancement Committee Report** by Bob Kenworthy

**Adjournment - Next meeting is on February 3 at 7:30 pm**