

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP  
LEGISLATIVE MEETING – May 12, 2011**

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

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

**Public Comments -**

**Appointments to Boards and Commissions -** (ratify appointment of Jessica Spangler to Parks Commission)

**Auditor Report on 2010 Financial Audit -**

**Approval of Minutes -** Legislative meeting of April 14, 2011

**Solicitors Report -**

**Engineers Report -**

**Managers Report -** Community Clean-up Day is Tuesday, June 7<sup>th</sup>, Regulation of pigs/farm animals, convert sewer billing to be based on water usage, SHHS robotics team.

**Community Enhancement Committee Report** by Bob Kenworthy

- Recycling
- Summer recreation program
- 5k Race (October 22, 2011)
- Bullens Lane field (name after Mickey Vernon)

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

- Motion to approve warrant list
- Motion to ratify Resolution on conversion of DVRFA loan
- Motion to approve Resolution No. 2011-9 (police car revision for public auction)
- Motion to approve Resolution No. 2011-10 (housing rental fees and fees for illegal dumping)

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

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

- Lot line revision – 407 Media Parkway (at Planning Commission on June 6)

**Infrastructure Committee Report** by Matt Sullivan

- Street lighting upgrade bids
- SRTS
- Motion to adopt Resolution No. 2011-11 (Authorizing submission of Energy Efficiency Grant)

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

- Road resurfacing program for 2011(authorize final list and advertising for bids)
- Review policies on yard waste drop off and mulch for residents at highway garage

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

**Adjournment - Next meeting is on June 2 at 7:30 pm**