

BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP
LEGISLATIVE MEETING – June 9, 2011

Executive Session (7:00pm) -

Roll Call and Pledge of Allegiance - 7:30 pm

Public Comments -

Appointments to Boards and Commissions – (Historical Commission, Recycling Committee, UCC Appeal Board)

Approval of Minutes - Legislative meeting of May 12, 2011

Solicitors Report -

Engineers Report – (MS4 Report filed)

Managers Report - Community Clean-up Day was Tuesday, June 7th, County Veteran Affairs Dept.,
Electronic Friday is June 17 at DCCC (9am to 1 pm, Leiper House Open House – June 17 (7 to 9 pm).

Community Enhancement Committee Report by Bob Kenworthy

Recycling RFP

Summer recreation program

5k Race (October 22, 2011)

Motion to adopt Resolution No. 2011-12 (GHG and Climate Change)

Mickey Vernon field named

Finance and Administration Committee Business and Report by Mike Dougherty

Motion to approve warrant list

Motion on sale of police vehicle and other auction items

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 June 6)

Moore Subdivision - 4 lots at 105 W. Brookhaven Road (at Planning Commission July 5)

Infrastructure Committee Report by Matt Sullivan

Street lighting upgrade

Motion to authorize engineering for H2O projects and to receive bids for Beechwood Road sewer

Public Works Committee Business and Report by Larry Baker

Road resurfacing program (bid awarded to Innovative Construction in amount of \$101,326.25)

Animal Control

Police Committee Business and Report by Nate Much

Motion to amend Civil Service regulations as change by state law

Motion to close current Civil Service List and proceed to prepare new Eligible Candidate List

Adjournment - Next meeting is on July 7 at 7:30 pm