

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP
LEGISLATIVE MEETING – July 14, 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 -

Managers Report - (No Soliciting signs; Health Officer position; Climate Action Workshop – Sat 9am-1pm at SHHS).

Community Enhancement Committee Report by Bob Kenworthy

Recycling RFP

Summer recreation program

Motion to adopt Resolution 2011-13 authorizing signing PennDOT agreement on street closures

Finance and Administration Committee Business and Report by Mike Dougherty

Motion to approve warrant list

Motion to prepare RFP for administration of pension plans

Fire Committee Business and Report by Frank Noyes

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

Rooftop solar panel initiative

Lot line revision – 407 Media Parkway Conditional Final Approval

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

Motion to authorize Solicitor to prepare amendment to Shade Tree regulations

Motion to authorize Solicitor to prepare amendment to zoning regulations (definition of accessory building)

Received final plans for Hampton Inn (before planning commission on August 1)

Received 3 lot subdivision at 535 Manchester Avenue (Rabena)

Infrastructure Committee Report by Matt Sullivan

TE project – NDI invoicing

Public Works Committee Business and Report by Larry Baker

Road resurfacing program (work to start in July)

Police Committee Business and Report by Nate Much

Motion to amend Civil Service regulations as changed by state law

Motion to prepare new Police Civil Service List when current list expires

Adjournment - Next meeting is on August 4 at 7:30 pm