

**NETHER PROVIDENCE TOWNSHIP
COMMITTEE MEETINGS – August 4, 2011**

Executive Session (7:00 pm)

Roll Call and Pledge of Allegiance (7:30 pm)

Swearing in of Police Officer – Richard Subers

Public Comments –

Solicitors Report – DELCORA updated Regulations

Engineers Report – Road resurfacing/Aqua in Heatherwald; Woodward Road Bridge (box culvert to arrive around August 15)

Managers Report – (No Soliciting signs; Green Energy workshops – Aug. 11 and 22, raise rebate amount)

Fire Committee (Frank Noyes) –

SMFC Request to use DVIT safety grant funds (balance of \$3,650) toward SCBA
SMFC 1995 Pierce Truck

Building and Zoning Committee (Robert O'Connor) –

Oak Valley Road subdivision (Jon Sutton)
Moore 4-lot subdivision at 105 W. Brookhaven Road just received (at Sept. 6 planning meeting)
Hampton Inn and Suites final plan (at Sept. 6 planning meeting)
Rabena Bros. subdivision (535 Manchester Avenue) – On hold while being revised to 4 lots
Historic Preservation amendment
Amend zoning permits (Section 300-138.2) to expand accessory structures requiring a permit

Community Enhancement Committee (Bob Kenworthy) –

Recycling Contract
Recycling Containers

Infrastructure Committee (Matt Sullivan) –

Street lighting upgrade
H2O projects update
NDI response and TE update

Public Works Committee (Larry Baker) –

Finance and Administration Committee (Mike Dougherty) –

Approval of warrant list for August
2012 Budget schedule
Motion to approve TD Bank Service Agreement
Motion to close unused accounts (Pride Day, Mar-J and Sage Sr. Living accounts)
Sewer billing based on Water Usage

Police Committee (Nate Much and Frank Noyes) –

Ridley Drive (speed bumps and parking)
Engle Drive parking
Animal Control – amend regulations to require identification tags or chips for animals.

Adjournment - Next meeting is legislative meeting on September 1, 2011