

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP**  
**LEGISLATIVE MEETING – October 13, 2011**

**Roll Call and Pledge of Allegiance -**  
**Public Comments -**

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

**Approval of Minutes -** Legislative meeting of September 8, 2011

**Solicitors Report -**

**Engineers Report -**

**Managers Report -** Drug take-back program – Oct 29 (10am to 2 pm); GCFC Golf Outing on Oct. 17, NPE Wellness Fair and WSSD Foundation 5K on November 12)

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

Motion to approve warrant list

2012 Budget (Administrative, Police and Public Works requests)

Pension Administration RFPs received October 6

Motion to ratify RFPs for Audit services

Motion to approve Resolution No. 2011-14 distributing Act 205 Pension Funds

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

**Community Enhancement Committee Report** by Bob Kenworthy

Recycling schedule

Recycling containers and notices

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

Fire Prevention Week

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

Motion to approve Ordinance No. 760 (amendment to Shade Tree regulations)

Lot Line Revision and Final Land Development plans for Hampton Inn

Rabena 4-lot subdivision at 535 Manchester Avenue

Ratify escrow release to Arters, Greaves & Brown in amount of \$36,535.50

**Infrastructure Committee Report** by Matt Sullivan

TE project

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

Speed bump request (400 Block of E. Country Club Lane)

**Adjournment - Next meeting is Budget meeting on October 20 at 7:30 pm**