

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP  
LEGISLATIVE MEETING – December 8, 2011**

**Roll Call and Pledge of Allegiance –**

**Public Comments -**

**Appointments to Boards and Commissions –** (UCC Appeals Board)

**Approval of Minutes -** Legislative meeting of November 10, 2011

**Solicitors Report -**

**Engineers Report -**

**Managers Report –** Approval to apply for FEMA funds, Community Development Block Grant Requests – public hearing on January 5, 2012

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

Motion to approve warrant list

Motion to approve 2012 Budget

Motion to approve Resolution No. 2011-16 (establishing 2012 Sewer Unit Rate at \$304.00 per unit)

Motion to select Pension Investment and Administration provider

Motion to select Audit services provider

Committees (expand in 2012)

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

Highway report (leaf collection)

**Community Enhancement Committee Report** by Bob Kenworthy

New recycling schedule

Joint EAC resolution on climate change

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

Fire report

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

Rabena 4-lot subdivision at 535 Manchester Avenue

Motion to release \$2,500 single-lot escrow for new home at 107 Harvey Road

**Infrastructure Committee Report** by Matt Sullivan

TE project (authorize signing of SEPTA Agreement)

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

Report on Animal Control

**Adjournment -** Next meeting is Reorganization Meeting Tuesday, January 3 at 7:30 pm