

**BOARD OF COMMISSIONERS OF NETHER PROVIDENCE TOWNSHIP
LEGISLATIVE MEETING – October 8, 2009**

Executive Session - 7:00 pm

Roll Call and Pledge of Allegiance - 7:30 pm

Public Comments -

Traffic Calming Committee report -

South Media Fire Company budget presentation -

Approval of Minutes - Legislative meetings of June 11, July 9 and executive session of September 24

Environmental Tip of the Month - Solar panel installed at public works garage

Solicitors Report – approve assessment appeal for 620 Vernon Street (reduce from \$282,150 to \$192,150)

Engineers Report -

Managers Report - (Community Map and Guide, Penn Bid, ban on open burning)

Public Works Committee Business and Report by Matt Sullivan

Woodward Road Culvert

Leaf Collection starts October 15

Beachwood Road sewer

Building and Zoning Committee Business and Report by Sallie Anderson

Motion on Morroni subdivision (Chestnut Parkway)

Motion on Aqua PA land development to Crum Creek treatment plant

Motion on Oak Valley Road Subdivision

Motion to authorize preparation of amendment to Shade Tree SALDO and forward to planning commissions

Historic Preservation ordinance (public hearing November 5 at 7:30 pm)

Amendment to billboard/sign regulations

Public Safety Committee Business and Report by Frank Noyes

Emergency Management

Fire Committee Business and Report by Frank Noyes

Fire Prevention Week

Recreation, Parks and Open Space Committee Report by Frank Noyes

4th Annual 5K Race for First Responders on October 17

(continued of reverse side)

Finance and Administration Committee Business and Report by Lin A. Floyd

Motion to approve warrant list

Approve sale of Municibid items

Motion to adopt Resolution No. 2009-06 (transfer of funds)

Motion to approve Resolutions 2009-07 authorizing sale of surplus items

2010 Budget schedule

Adjournment -

Next meeting is budget meeting on October 15 at 7:00 pm