

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Agenda – Monday, June 8, 2009 at 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of the April 13, 2009 Regular Meeting
- IV. Public Comment
- V. Payment of Bills
- VI. Approval of Financial Report
- VII. Other Business/Discussion
 - a. Transfer to Lower Providence Township the annual \$100,000.00 payment from Lower Providence Recreational Partners tendered pursuant to the Lease and Golf Course Management Agreement.
 - b. Update on Writ filed 3/27/09 in Court of Common Pleas, Philadelphia County by Richard and MaryBeth Zandt. Municipal Authority is one of 27 defendants in this Toxic Tort Personal Injury claim.
- VIII. Adjournment