

LOWER PROVIDENCE TOWNSHIP
DEPARTMENT OF PARKS AND RECREATION
Monthly Meeting
Agenda

Tuesday, January 9, 2007 – 7:00pm
Township Auditorium

Roll Call: Board Members: Tom Heisner
 Marty Dell Angelo
 Anthony Gambone
 Bo Donovan
 William Brooke Jr.
 Beth Ann Mazza
 John Baldassari

 Parks Supervisor: Kelly Donohue
 Board Liaison: Craig Dininny
 Minute Secretary: Jeanne Bortulin
 Student Rep: Matthew Jones

I. **Re-Organization Meeting**

- A. Introductions of Board Members.
- B. Appoint Temporary Chairman
- C. Nominate and Elect Chairman and Vice-Chairman
- D. 2007 Meeting Schedule:
 All meetings will be held on Tuesday evenings, 7:00pm at the Township Building unless otherwise noted.

Tuesday,	January 9, 2007
Tuesday,	February 13, 2007
Tuesday,	March 13, 2007
Tuesday,	April 10, 2007
Tuesday,	May 8, 2007
Tuesday,	June 12, 2007
July	No Meeting
Tuesday,	August 14, 2007
Tuesday,	September 11, 2007
Tuesday,	October 9, 2007
Tuesday,	November 13, 2007
Tuesday,	December 11, 2007

- E. Student Representative
- F. Adjourn Re-Organization Meeting

II. **Monthly Meeting**

- A. Review/Approve meeting minutes of December 12, 2006 (Enclosure)

III. Old Business

- A. Wooded Glen Field
- B. YMCA

IV. New Business

- A. Presentation by Methacton Wolverines
- B. Discussion on Township Lighted Facilities

V. Comments from Board

VI. Comments from Residents

VII. Motion to Adjourn

Note: In order for a resident to receive formal Board action on any matter he/she must be placed on the agenda. To be placed on the agenda, a letter must be submitted to the Director of Parks and Recreation prior to 12 noon the Tuesday of the week preceding the meeting. All letters should contain the subject matter and a brief description of the request or problem. **Next Meeting – Tuesday, February 13, 2007**