

**LOWER PROVIDENCE TOWNSHIP  
DEPARTMENT OF PARKS AND RECREATION  
Monthly Meeting  
Agenda**

**Tuesday, September 11, 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 Director:      Kelly Donohue  
                         Board Liaison:      Craig Dininny  
                         Minute Secretary:      Jeanne Bortulin  
                         Student Rep:      Matthew Jones**

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**I.      Monthly Meeting**

- A.      Review/Approve meeting minutes of June 12, 2007 (Enclosure)
- B.      Review/Approve meeting minutes of August 14, 2007 (Enclosure)

**II.      Old Business**

- A.      Wooded Glen Field

**III.      New Business**

- A.      Discussion on 5- Year Capital Plan
- B.      Updates on Capital Projects

**IV.      Comments from Board**

**V.      Comments from Residents**

**VI.      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, October 9, 2007**