

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

**Tuesday, January 12, 2010 – 7:00pm
Township Board Room**

Roll Call: Board Members: Tom Heisner, Chair
Anthony Gambone, Vice Chair
Marty Dell Angelo
Charlotte Mandracchia
Beth Ann Mazza
William Wurtz
Elizabeth Sorgini

Board Liaison:
Minute Secretary: Jeanne Bortulin
Student Rep: Sean O'Neill

I. Re-Organization Meeting

- A. Appoint Temporary Chairman
- B. Nominate and Elect Chairman and Vice-Chairman
- C. 2010 Meeting Schedule:
All meetings will be held on Tuesday evenings, 7:00pm at the Township Building unless otherwise noted.

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| January 12, 2010 | July No Meeting |
| February 9, 2010 | August 10, 2010 |
| March 9, 2010 | September 14, 2010 |
| April 13, 2010 | October 12, 2010 |
| May 11, 2010 | November 9, 2010 |
| June 8, 2010 | December 14, 2010 |

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

II. Monthly Meeting

- A. Review/Approve workshop meeting minutes of December 8, 2009 (Enclosure)

III. Old Business

- A. Wooded Glen Field update
- B. Discussion of request to extend lease for Wooded Glen Field by Methacton Wolverines
- C. Update on Capital Projects
- D. Snow removal from walking paths in parks

IV. New Business

- A. Camp Perkiomy Hours of Operation.

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 9, 2010**