

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

**Tuesday, February 9, 2010 – 7:00pm
Township Board Room**

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

**Board Liaison: Rick Brown
 Minute Secretary: Jeanne Bortulin
 Student Rep: Sean O'Neill
 Student Rep: Megan Stauffer**

I. Monthly Meeting

- A. Moment of Silence in honor of Marty DellAngelo
- B. Introduction of new Student Representative Megan Stauffer
- C. Review/Approve workshop meeting minutes of January 12, 2010 (Enclosure)

II. 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. Camp Perkiomy Hours of Operation.

III. New Business

- A. Eagle Scout projects
- B. Tour of Parks for Park & Rec Board

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, March 9, 2010**