

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes of February 11, 2008

The Meeting was called to order at 7:38 p.m.

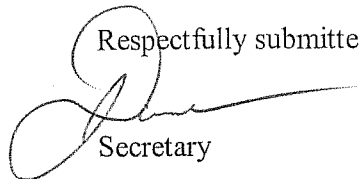
The following Authority members were in attendance: Mr. Dininny, Mr. Hager, and Mr. Ruggiero. Also present was Authority Solicitor Joseph C. Kuhls, Esquire.

- I. **Deliberations.** Brief deliberations occurred constituting a general update on various items and status primarily as an orientation for the newly appointed Solicitor. These matters included a brief description of Casselberry House and the existing lease for the Club at Shannondale. No action was taken.
- II. **Approval of the Minutes of the January 14, 2008 Reorganization Meeting.** Mr. Hager motioned to approve the Minutes; seconded by Mr. Dininny. The Motion passed 3-0.
- III. **Authorization to Pay Bills.** Mr. Hager motioned to pay the outstanding bills seconded by Mr. Dininny. The Motion passed 3-0.
- IV. **Financial Statements.** Mr. Ruggiero motioned to approve the financial statements; seconded by Mr. Hager. The Motion passed 3-0.
- V. **Other Business/Discussion.** Mr. Hager reminded the Municipal Authority that they cannot make a contribution to the Lower Providence Historical Society until their audit is complete and the Authority receives a copy.

The Board noted that the next regularly scheduled meeting of the Municipal Authority was scheduled for March 10, 2008.

There being no further business, upon Motion made by Mr. Ruggiero, Seconded by Mr. Hager, the Meeting adjourned at 8:12 p.m.

Respectfully submitted,



Secretary