

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY
Meeting Minutes of April 14, 2008

The meeting was called to order at 7:37 p.m.

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

I. Approval of the Minutes of the February 11, 2008 Regular Meeting.

Upon Motion of Mr. Hager, seconded by Mr. Dininny, the February 11, 2008 Minutes were approved. The Motion passed 4-0.

II. Historical Society. There was some discussion regarding the advisability of extending the May 14, 2008 deadline for finalization of a report on completed projects and related audit. A Motion was made by Mr. Ruggiero, Seconded by Mr. Vagnozzi to extend the relevant time period an additional 90 days to expire on August 14, 2008. Mr. Hager abstained from the vote, and the Motion carried 4-0.

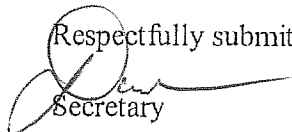
III. Financial Statements. Upon Motion of Mr. Vagnozzi seconded by Piero Sassu, the financial reports were approved by a vote of 4-0.

IV. Consideration of the Kelly Blank Moran Golf Course Architect Proposal

A consensus was established among Board Members to arrange a meeting with representatives of Lower Providence Recreational Partners to further discuss this proposal and potential involvement of each stakeholder in the eventual implementation plan.

V. Other Business/Discussion. There was discussion among Board Members of a meeting between Mr. Hager, Mr. Vagnozzi and Mr. Nielson. There was also a discussion of meeting with Lucien Calhoun during the month of June to discuss the Board's 1998 bond issuance.

There being no other business, upon Motion by Piero Sassu, Seconded by Mr. Hager, the Meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Secretary