

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes of August 11, 2008

The Meeting was called to order at 7:40 p.m.

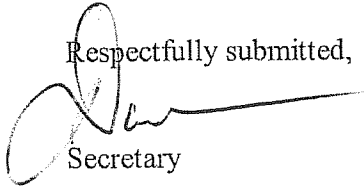
The following Authority members were in attendance: Mr. Dininny, Mr. Hager, and Mr. Vagnozzi and Mr. Ruggiero. Also present were Township Manager Joseph Dunbar, and Authority Solicitor Joseph Kuhls.

- I. **Approval of the Minutes of the April 14, 2008 Regular Meeting.** Upon motion of Mr. Ruggiero, seconded by Mr. Vagnozzi, the minutes of the Board's April 14, 2008 meeting were approved unanimously, with a correction to the spelling of Mr. Hager's name. Remember: not the bus company.
- II. **Public Comment.** There were no members of the public present desiring to make comment.
- III. **Payment of Bills.** Upon motion of Mr. Hager, seconded by Mr. Ruggiero, all outstanding bills contained in the Board's agenda packet were authorized for payment, including the additional bill added by Mr. Dunbar representing annual premiums for General Liability and Commercial Property insurance policies.
- IV. **Financial Reports.** Upon Motion of Mr. Hager, seconded by Mr. Vagnozzi, the financial reports were approved unanimously.
- V. **Presentation of Event Center Proposal.** Representatives of Lower Providence Recreational Partners described the most recent plans for the proposed Event Center which included, among other things, three separate design entrances facilitating use by multiple events, seating capacity for 750, a new ring road to allow better circulation, and more evenly distributed parking. When questioned by Mr. Vagnozzi on what problems were envisioned in realizing this project, Mr. Nielson responded: the economy and funding. In relation to those concerns, Mr. Nielson requested an additional two years for commencement and completion of the project, beyond what the agreements currently require. The Board took the request under consideration, to be revisited at a future meeting.
- VI. **Other Business/Discussion.** Solicitor Kuhls was directed to review the Casselberry House Lease Agreement to determine who is responsible for required electrical upgrades.

VII. Contributions. Upon motion by Mr. Ruggiero, seconded by Mr. Vagnozzi, the Board voted 3-0 to tender the budgeted \$20,000.00 contribution to the Lower Providence Historical Society. Mr. Hager abstained from that vote. Upon motion of Mr. Vagnozzi, seconded by Mr. Hager, the Board voted unanimously to tender the budgeted \$100,000.00 contribution to Lower Providence Township.

There being no further business, upon Motion made by Mr. Vagnozzi, seconded by Mr. Hager, the Meeting adjourned at 8:39 p.m.

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized initial 'S' followed by a horizontal line extending to the right.

Secretary