

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes of September 8, 2008

The Meeting was called to order at 7:34 p.m.

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

- I. **Approval of the Minutes of the August 11, 2008 Regular Meeting.** Upon motion of Mr. Hager, seconded by Mr. Vagnozzi, the Minutes of the Board's August 11, 2008 meeting were approved unanimously.
- II. **Public Comment.** There were no members of the public present desiring to make comment.
- III. **Payment of Bills.** Mr. Dunbar reported that there were currently no bills outstanding before the Board.
- III. **Financial Reports.** Upon Motion of Mr. Vagnozzi, seconded by Mr. Hager, the financial reports were approved unanimously.
- IV. **Extension Request of Lower Providence Recreational Partners.** Lower Providence Recreational Partners continued in its request for an additional two years for commencement and completion of the Event Center project, beyond what the agreements currently require. The Board continues to consider the request, and has asked Mr. Dunbar, Mr. Kuhls, and former Solicitor Mr. Sheridan to meet with Mr. Lucien Calhoun to explore the impact of continuing lease payments on the outstanding municipal bonds, in the event of an extension.
- V. **Other Business/Discussion.** Chairman Dininny authorized Mr. Dunbar to pursue placement of a ceremonial marker upon the golf course at the center of the original open space. Mr. Dunbar suspected that the original land swap arrangement might require a walking trail along Egypt Road, and will review the relevant correspondence. Mr. Hager reported that the required electrical repairs at Casselberry House are planned for completion.

There being no further business, upon Motion made by Mr. Hager, seconded by Mr. Vagnozzi, the Meeting adjourned at 8:42 p.m.

Respectfully submitted,


Secretary