

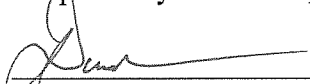
**LOWER PROVIDENCE TOWNSHIP
MUNICIPAL AUTHORITY
Minutes of November 10, 2008**

The meeting was called to order at 7:30 p.m. The following Authority members were in attendance: Mr. Dininny, Mr. Hager, and Mr. Ruggiero. Also present were Township Manager/Secretary Joseph Dunbar and Authority Solicitor Joseph Kuhls.

- I. **Approval of the Minutes of September 8, 2008.** Upon motion of Mr. Ruggiero, seconded by Mr. Hager, the minutes were unanimously approved.
- 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 by unanimous affirmative vote of the Board.
- IV. **Financial Reports.** Upon motion of Mr. Ruggiero, seconded by Mr. Hager, the financial reports were approved unanimously.
- V. **Other Business/Discussion.** Mr. Dunbar and Mr. Kuhls were authorized by consensus of the Board to negotiate with representatives of Lower Providence Recreation Partners the potential extension of time in which to commence and complete construction of the Phase II facilities described in the Lease and Golf Course Management Agreement by and between LPRV and the Authority.

They're being no further business, upon motion made by Mr. Ruggiero, seconded by Mr. Hager, the meeting adjourned at 8:22 p.m.

Respectfully submitted,



Joseph C. Dunbar, Secretary