

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes of January 12, 2009

The Meeting was called to order at 7:35 p.m.

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

I. Re-organization.

The first order of business at the first meeting of the 2009 calendar year was a re-organization of the Board offices. The following individuals were duly elected and appointed to the respective offices listed: John Ruggiero as Chairman; Albert Vagnozzi as Vice-Chairman; Joe Dunbar as Secretary/Treasurer; Doug Hager as Assistant Treasurer; and Craig Dininny as Assistant Secretary.

II. Solicitor Appointment.

The law firm of Dischell, Bartle, Yanoff & Dooley was appointed to serve as Solicitor to the Authority

III. Approval of the Minutes of the November 10, 2008 Regular Meeting.

The minutes of the Board's November 10, 2008 meeting were approved unanimously with the following modifications: 1) on Item I, Mr. Vagnozzi's name was changed to Mr. Hager; and 2) the motion for adjournment was properly noted as having been made by Mr. Ruggiero and not Mr. Vagnozzi.

IV. Public Comment.

There were no members of the public present desiring to make comment.

V. 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.

VI. Financial Reports.

Upon Motion of Mr. Ruggiero, seconded by Mr. Hager, the financial reports were approved unanimously.

VII. Other Business/Discussion.

- A. The Solicitor was directed to prepare contract amendment authorizing a two-year extension for commencement and completion of Phase II facilities relative to the Lease and Golf Course Management Agreement with Lower Providence Recreation Partners, LLC., and to facilitate execution by all parties.

- B. Upon Motion by Mr. Dininny and second by Mr. Sassu, it was decided unanimously that an audit review would be sufficient for future financial monitoring of Lower Providence Historical Society activity, as compared to the full audits previously required.

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