

**LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY**

**Meeting Minutes of April 13, 2009**

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

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

- I. Approval of the Minutes of the January 12, 2009 Regular Meeting.**  
The Minutes of the Board's January 12, 2009 meeting were approved unanimously.
- II. Public Comment.**  
There were no members of the public present desiring to make comment.
- III. Payment of Bills.**  
Upon motion of Mr. Dininny, seconded by Mr. Sassu, all outstanding bills contained in the Board's agenda packet were authorized for payment.
- IV. Financial Reports.**  
Upon Motion of Mr. Dininny, seconded by Mr. Sassu, the financial reports were approved unanimously.
- V. Other Business/Discussion.**
  - A. Upon motion of Mr. Sassu, seconded by Mr. Ruggiero, the Audit Report of Mallie Falconiero & Company LLP, presented by Christopher K. St. George, CPA, was accepted unanimously.
  - B. No action was taken on the Third Addendum to Lease and Golf Course Management Agreement, it being tabled for consideration at some future date.

There being no further business, upon Motion made by Mr. Sassu, seconded by Mr. Dininny, the Meeting adjourned at 8:04 p.m.

Respectfully submitted,

  
Secretary