

# LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

## Meeting Minutes of June 8, 2009

The Meeting was called to order at 7:09 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 April 13, 2009 Regular Meeting.**  
Upon motion of Mr. Sassu, seconded by Mr. Dininny, 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 by a unanimous vote of the Board.
- IV. Financial Reports.**  
Upon Motion of Mr. Sassu, seconded by Mr. Dininny, the financial reports were approved unanimously.
- V. Other Business/Discussion.**
  - A. Upon motion of Mr. Dininny seconded by Mr. Sassu the Board, by unanimous vote, authorized the transfer to Lower Providence Township of the annual \$100,000.00 payment from Lower Providence Recreational Partners, tendered pursuant to the relevant Lease and Golf Course Management Agreement.
  - B. The Solicitor updated the Board on a Writ of Summons filed March 27, 2009 in the Court of Common Pleas for Philadelphia County. Complainants are Richard and Mary Beth Van Zant, and the Municipal Authority is on of 27 defendants. No action was taken, nor was any action appropriate at this time.

There being no further business, upon Motion made by Mr.Sassu, seconded by Mr. Dininny, the Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Secretary

