

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes of August 10, 2009

The meeting was called to order at 7:05 p.m.

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

- I. Approval of the minutes of the June 8, 2009 Regular Meeting.**

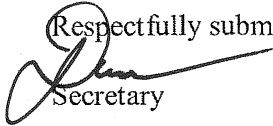
A motion was made by Mr. Dininny, Seconded by Mr. Sassu to approve the minutes of the Board's June 8, 2009 meeting. Mr. Hager abstained from the vote, and the Motion carried 3-0-1.
- II. Public Comment.**

There were no members of the public present desiring to make a comment.
- III. Payment of Bills.**

Upon Motion of Mr. Hager, seconded by Mr. Dininny, all outstanding bills contained in the Board's agenda packet were authorized for payment by a 4-0 vote of the Board.
- IV. Financial Reports.**

Upon Motion of Mr. Sassu, seconded by Mr. Hager, the financial reports were approved in a 4-0 vote.
- V. Other Business/Discussion.**
 - A. Mr. Iannozzi provided a brief update on the Writ, Richard Van Zandt and Marybeth Van Zandt v. Volkswagon of America, Inc., et al, filed March 27, 2009, and the Township and the Municipal Authority will take no other action at this time.
 - B. John Nielson and Brad Macy, of LPRP, presented a proposed rendering of Phase II, more commonly known as, the Banquet Facilities for the Club at Shannondell. Mr. Nielson indicated that they would be submitting a SALDO application for Phase II to the Township by the end of the summer.
 - C. Upon motion by Mr. Sassu, seconded by Mr. Dininny, the LPTMA voted 4-0 to adopt a transfer of \$30,000.00 from their account to the Township's Parks and Recreation capital account for future allocation toward a comfort station for the multi-purpose field and bocce courts.

There being no further business, upon Motion made by Mr. Dininny, seconded by Mr. Hager, the Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Secretary