

LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes of November 9, 2009

The meeting was called to order at 7:00 p.m.

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

- I. Approval of the minutes of the August 10, 2009 Regular Meeting.**
A motion was made by Mr. Ruggiero, Seconded by Mr. Dininny to approve the minutes of the Board's August 10, 2009 meeting. The minutes were approved in a 4-0 vote.
- II. Public Comment.**
There were no members of the public present desiring to make a comment.
- III. Payment of Bills.**
Upon Motion of Mr. Dininny, seconded by Mr. Hager, 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.** Upon Motion of Mr. Dininny, seconded by Mr. Sassu, the Municipal Authority approved the 2010 budget as prepared by Township Financial Manager, Susan Law with one exception to line item Capital Expenses for the contribution of \$10,000.00 allocated to Casselberry House. Mr. Hager abstained from the vote, and the motion carried 3-0-1.

There being no further business, upon Motion made by Mr. Hager, seconded by Mr. Sassu, the Meeting adjourned at 8:00 p.m.

Respectfully submitted,


Secretary