

**LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY**

**Meeting Minutes of March 8, 2010**

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

**Attendance:** Mr. Ruggiero, Mrs. Eskie, and Mr. Hager. Township Manager Joseph Dunbar and Solicitor Joe Kuhls

**Absent:** Mr. Dininny and Mr. Sassu.

**Approval of Minutes:** Doug Hager made a motion to approve the minutes as presented, 2nd by John Ruggiero, Motion carried.

**Public Comments** - No members of the public attended.

**Payment of Bills** – a motion by Doug Hager to pay \$300.00, to Solicitor for January services, 2nd by John Ruggiero, Motion carried.

**Financial Report** – given by Joseph Dunbar, balance of \$13,214.45. A motion by Doug Hager, 2nd by John Ruggiero to approve financial Report. Motion Carried.

**Other Business** – Sewer Lines to the Casselberry House. Doug Hager to meet with Sewer Authority on behalf of the Municipal Authority and Historical Society for assistance in the installation of a sewer line to the Casselberry House and required EDUs and permits. Doug Hager to talk with Fred Walker, of the Regional Sewer Authority, about waiving the Regional EDU fees. . Also, provide the cost analysis to connect the lateral of 80 feet.

**Right of Entry Agreement** – A discussion on the Insurance certificate required, with the Municipal Authority as additional loss payee. A motion was made by Doug Hager, 2nd by Kathie Eskie to accept the certificate of insurance naming the Lower Providence Township and Lower Providence Municipal Authority as addition loss payee.

**Old Business** – continued discussion of water reclamation, with possible income.

**Motion to adjourn** Doug Hager made a motion to adjourn, 2nd by Kathie Eskie. Motion carried, 7:30.

**Respectfully submitted,**

  
Kathie A Eskie, Secretary

**Next Meeting** – April 12, 2010, Lower Providence Township Building, 7:30pm.