

## LOWER PROVIDENCED TOWNSHIP MUNICIPAL AUTHORITY

### Meeting Minutes of May 10, 2010

The meeting was called to order at 7:05pm.

**Attendance:** Mr. Ruggiero, Mrs. Eskie, Mr. Hager, Mr. Sassu, Sue Law, Accounting Manager, Mr. Dunbar, Township Manager, Mr. Eric Frey for Mr. Kuhls, Solicitor.

**Absent:** Mr. Dininny

**Approval of Minutes** – Doug Hager made a motion to approve the minutes with the correction of his name, 2nd by Perio Sassu. Motion carried.

**Public Comments** - Tim O'Donnell was present, but had no comments.

**Payment of Bills** – A fee for the Audit of \$2600.00, plus Solicitor's bill of \$775.00, (total of \$3375.00). Doug Hager made a motion to pay the bills as presented, 2nd by Perio Sassu. Motion carried.

**Approval of Financial Report** – A motion by Perio Sassu to accept the report as presented, 2nd by Kathie Eskie. Motion carried.

#### **Other Business /Discussion**

. – **A. Audit** - Mr. Robert Boland, of Maillie, Falconiero present the financial report from the audit. Mr. Boland stated that the audit received a "clean opinion", that everything is on tract, with no deficiencies. The debt continues to be paid down. He also, commented on how helpful the township staff has been with all requested information.

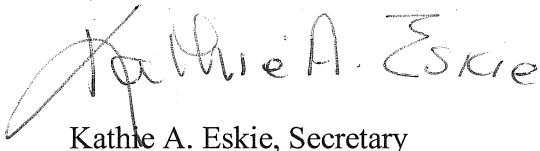
A motion was made by Doug Hager to approve the financial report as presented, 2nd by Peiro Sassu. Motion carried.

**B. Payment from LPRP** – The Municipal Authority received the payment of \$100,000.00 from LPRP, as per agreement. Perio Sassu made a motion to transfer \$75,000.00 to the township and retain \$25,000.00 for operation expenses, 2nd by Kathie Eskie. Motion carried.

**C. Casselberry House Sewer Connection** – the agreement between Lower Providence Township, Lower Providence Township Sewer Authority, and Lower Providence Municipal Authority to have the sewer lines connected to the Casselberry House was review. The Lower Providence Sewer Authority donated the EDU for the Casselberry House. Doug Hager made a motion to accept the Agreement as presented, 2nd by Perio Sassu. Motion carried.

**Motion to adjourn** – Perio Sassu made a motion to adjourn, 2nd by Doug Hager. Motion carried, 7:20pm.

**Respectfully submitted,**

A handwritten signature in black ink that reads "Kathie A. Eskie". The signature is written in a cursive style with a large, sweeping initial "K".

Kathie A. Eskie, Secretary

**Next Meeting** – June 7, 2010, Lower Providence Township Building, 7:00p.m.