

**LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY**

Meeting Minutes of October 11, 2010

The meeting was called to order at 7:05, by Vice Chairperson Craig Dininny.,

**Attendance:** Mrs. Eskie, Mr. Dininny, Mr. Hager, Mr. Sassu, Joe Dunbar, Township Manager, Frank Bartle, for Mr. Kuhls, Solicitor.

**Absent:** Christopher DiPaolo

**Appointment** – It was noted that Mr. John Ruggiero has resigned from the Authority. The Board of Supervisors appointed Christopher DiPaolo to replace Mr. Ruggiero.

**Reorganization** - Mr. Hager nominated Mr. DiPaolo to be chairperson, 2nd by Mr. Sassu, Motion carried.

**Approval of Minutes** –Doug Hager made a motion to approve the minutes with the correction of the spelling of PIERO Sassu's name, 2nd by Piero Sassu, Motion carried.

**Public Comments** – No one from the public attended.

**Payment of Bills** –Mrs. Eskie made a motion to authorize payment of the bill, with any outstanding payments to be made by the township, 2nd by Mr. Sassu. Motion carried.

**Financial Report** - Mr. Hager made a motion, 2nd by Mrs. Eskie to approve the financial reports. Motion carried.

**Other Business** – Action on Resolution 10-117.

A Resolution #10-117 was passed by Township - Board of Supervisors. A discussion on the document was held. The Municipal Authority members, discussed an indemnification clauses (for all members, past and present) to be added. Mr Bartle to discuss this addition with Township Solicitor Sheridan.

Mr. Hager made a motion to approve the resolution with the additional clauses. 2nd by Mrs. Eskie. Motion did not carry. (Mr. Dininny and Mr. Sassu voted in the negative)

**Meeting Continuance** – Mr. Sassu made a motion to continue the meeting on November 8, 2010 At 7:00pm, 2nd by Mr. Hager. Motion carried.

**Motion to adjourn** – Mr. Hager made a motion to adjourn, 2nd by Mr. Sassu, Motion carried, meeting adjourned at 7:40pm.

**Respectfully submitted,**

  
Kathie A. Eskie, Secretary