LOWER PROVIDENCE TOWNSHIP DEPARTMENT OF PARKS AND RECREATION Monthly Meeting Agenda

Tuesday, March 12, 2019 – 7:00pm Township Board Room

Call to Order

Pledge of Allegiance

Roll Call: Jean Akers Joe Clement Erin DiPaolo (Vice Chair) Beth Ann Mazza (Chair) Katherine McGrath (Student Rep.-NV) John Neilson, Jr. Kendall Ozorowski (Student Rep. – V) Dylan Pompe (Student Rep. – Alt.) Reilly Smith (Student Rep. – V) John Zollers Vacant

Board Liaison:	Patrick Duffy
Minutes Secretary:	Deborah Stanish

I. Re-Organization Meeting

- A. Appoint Temporary Chairman
- B. Nominate and Elect Chairman
- C. Nominate and Elect Vice-Chairman
- D. Adjourn Re-Organization Meeting

II. Meeting Minutes

A. Review/Approve meeting minutes of November 13, 2018 (Enclosure)

III. Old Business

- A. Redtail Field Update MUSC (Project must be completed by January 1, 2020)
- B. Open Space Committee update
- C. Recruit student representative candidates

IV. New Business

- A. Upcoming Events
 - Programs
 - o Bus Trips

V. Comments from Board

VI. Supervisor Liaison Report

VII. Comments from Residents

VIII. Motion to Adjourn

Note: In order for a resident to receive formal Board action on any matter he/she must be placed on the agenda. To be placed on the agenda, a letter must be submitted to the Director of Parks and Recreation prior to 12:00 noon the Tuesday of the week preceding the meeting. All letters should contain the subject matter and a brief description of the request or problem. **Next Meeting – Tuesday, April 9, 2019.**