

**LOWER PROVIDENCE TOWNSHIP
DEPARTMENT OF PARKS AND RECREATION
Monthly Meeting
Agenda**

**Tuesday, January 9, 2018 – 7:00pm
Township Board Room**

Call to Order

Pledge of Allegiance

Roll Call:

Jean Akers	Katherine McGrath (Student Rep. - NV)
Joe Clement	John Neilson, Jr.
Erin DiPaolo	Kendall Ozorowski (Student Rep. – Alt.)
J. P. Mascaro	Dylan Pompe (Student Rep. - V)
Charlotte Mandracchia	Reilly Smith (Student Rep. – V.)
Beth Ann Mazza	

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 December 12, 2017 (*Enclosure*)

III. Old Business

- A. Redtail Field Update – MUSC

IV. New Business

- A. Easter Egg Hunt (Saturday, March 17, 2018)
- B. Upcoming Events
 - o 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, February 13, 2018.**