

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

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

**Call to Order**

**Pledge of Allegiance**

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

**Board Liaison:** Patrick Duffy  
**Minutes Secretary:** Deborah Stanish

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**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
  - 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, March 12, 2019.**