

Upper Pottsgrove Township
Open Space Committee
February 27, 2007 Meeting Minutes

In attendance were Chairperson Herbert Miller, Peter Dolan, Scott Miller, Dennis Elliot, Marie Novack and Elwood Taylor, President, Board of Commissioners. Also in attendance was Jack Layne, Township Manager.

I. Call To Order: Chairperson Miller called the meeting to order at 7:05 P.M.

II. Approval of December 12, 2006 Meeting Minutes:
Mr. Scott Miller moved that the December 12, 2006 meeting minutes be approved as submitted. Ms. Novack seconded this motion. The motion was approved.

III. Reports:
A. No reports were provided.

IV. Old Business:
A. There was no Old Business.

V. New Business
A. **Ad hoc Historical Board update**
Chairman Miller noted that the sign contractor that had provided the proposed design for the Historical Marker had went out of business and that another contractor needed to be identified.

Mr. Scott Miller stated that there were 18 properties that have been identified to receive these Historical Markers.

VI. Executive Session
Mr. Scott Miller moved that the Committee go into Executive Session at 7:10 P.M. to discuss real estate matters. Mrs. Novack seconded this motion. The motion was approved.

The Committee moved to close the Executive Session at 8:55 P.M.

VII. Adjourn
Mr. Dolan moved that the meeting be adjourned at 8:55 P.M. Mr. Elliott seconded the motion. The motion was approved.

Next Meeting 7:00 P.M., Tuesday, March 13, 2007

Submitted by Jack Layne, Township Manager