

Upper Pottsgrove Township
Open Space Committee
April 10, 2007 Meeting Minutes

In attendance were Chairperson Herbert Miller, Peter Dolan and Dennis Elliot. Marie Novack and Scott Miller were absent. Also in attendance was Jack Layne, Township Manager.

I. Call to Order: Chairperson Miller called the meeting to order at 7:00 P.M.

II. Approval of March 13, 2007 Meeting Minutes:
Mr. Dolan moved that the March 13, 2007 meeting minutes be approved as submitted. Mr. Elliott 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**
There was no Ad hoc Historical Board update.

VI. Executive Session
Mr. Elliott moved that the Committee go into Executive Session at 7:05 P.M. to discuss real estate matters. Mr. Dolan seconded this motion. The motion was approved.
Mr. Elliott moved that the Committee close the Executive Session at 8:05 P.M. Mr. Dolan seconded this motion. The motion was approved.

VII. Adjourn
Mr. Elliott moved that the meeting be adjourned at 8:06 P.M. Mr. Dolan seconded the motion. The motion was approved.

Next Meeting 7:00 P.M., Tuesday, May 8, 2007

Submitted by Jack Layne, Township Manager