

Upper Pottsgrove Township  
Open Space Committee  
May 8, 2007 Meeting Minutes

In attendance were Chairman 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 7:05 P.M.

**II. Approval of April 10, 2007 Meeting Minutes:**

Mr. Dolan moved that the April 10, 2007 meeting minutes be approved as submitted. Mr. Elliott seconded this motion. The motion was approved.

**III. Reports:**

**A. Natural Lands Trust Tour of Township Open Space areas.**

Chairman Miller reported that he had taken representatives of Natural Lands Trust on a tour of the Township's open space areas last Friday. He stated that during their three hour tour they made favorable comments regarding the Township's efforts, lead by the Board of Commissioners and the Open Space Committee, to protect and preserve available open space. He added that they stated that Upper Pottsgrove Township's open space preservation efforts were substantially ahead of other township efforts in the County. Additional comments by Natural Lands Trust representatives were that they were surprised that there were no trees planted along the Maugers' Mill Estates roadway, that they are pleased that we are concerned about preserving the wetland areas (e.g., Prince/Austerberry property) and that we are working towards connecting our trail areas to Lower Pottsgrove.

**IV. Old Business:**

**A.** There was no Old Business.

**V. New Business**

**A. Ad hoc Historical Board update**

Chairman Miller reported that he and Scott Miller had made a presentation before the Board of Commissioners regarding the proposed Historical Plagues. He stated that their presentation was well-received by the Commissioners and the audience.

**B. Prince/Austerberry Property**

Mr. Dolan stated that the proposed settlement for the acquisition of the Prince/Austerberry property is tentatively scheduled for the latter part of June.

**VI. Executive Session**

Mr. Elliott moved that the Committee go into Executive Session at 7:28 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 8:04 P.M.  
Mr. Dolan seconded this motion. The motion was approved.

**VII. Adjourn**

Mr. Dolan moved that the meeting be adjourned at 8:04 P.M. Mr. Elliott seconded the motion. The motion was approved.

**Next Meeting 7:00 P.M., Tuesday, June 12, 2007**

Submitted by Jack Layne, Township Manager