

Upper Pottsgrove Township
Open Space Committee
January 8, 2008 Meeting Minutes

In attendance were Chairman Herbert Miller, Peter Dolan, Dennis Elliot and Nancy Toothaker. Marie Novack was absent. Also in attendance were Jeanne Petrosky, Dennis Guzenski, Scott Makins, Jeff Peterman, Connie Peterman, Henry Shontz, Mike Smith, Dee Smith, Suzanne Halsted, Doug Barnette, Missy Barnette, Bob Orzolek and Jack Layne, Township Manager.

I. Call to Order: Chairperson Miller called the meeting to order at 7:18 P.M.

II. Approval of Meeting Minutes:

Mr. Elliott moved that the September 24, 2007 meeting minutes be approved as submitted. Mr. Dolan seconded this motion. The motion was approved.

III. Reports:

No reports were provided.

IV. Old Business

A. Ad hoc Historical Board update

1). Update on Historical Marker/Plagues

Chairman Miller stated that we are ready to request the purchase of 25 Historic Markers at a rate of \$25.00 per item. Mr. Novack added that the Historic Markers/Plagues should be mounted with two countersunk square head stainless steel screws.

B. Acquisition of Stauffer property

V. New Business

A. Request from Jeanne Petrosky of 2185

Mr. Movellan stated that his 4.5 acres of land was presently under agreement. Following this announcement, there was discussion on the merits of attempting to obtain and protect the historic structures located on his property.

B. Trail Update – Montgomery County Lands Trust

The Committee reviewed and discussed the maps provided by Montgomery County Lands Trust specifying the proposed Sprugel's Run Pedestrian Trail in the Township.

B. Open Space Committee Alternate

There was a brief discussion regarding the fact as to whether the Open Space Committee might need to have an alternate member.

VII. Adjourn

Mr. Elliott moved that the meeting be adjourned at 9:02 P.M. Mr. Dolan seconded the motion. The motion was approved.

Next Meeting 7:00 P.M., Tuesday, February 12, 2008

Submitted by Jack Layne, Township Manager