

BOARD OF COMMISSONERS/OPEN SPACE & RECREATION BOARD
July 7, 2011 Joint Meeting Minutes

Board members present were Elwood Taylor, Board President, Herbert Miller, Commissioner, Open Space & Recreation Board Chairwoman Sue Thompson, Jill Ludy, Dennis Elliott and Greg Churach. Renee Spaide, Peter Dolan, Russell Noll and Ralph Freed were absent. Also present were Matt Dallas, John Theisen, LTL Consultants, Frank Quinter, Public Works Director and Jack Layne, Township Manager.

1. Call to Order

President Taylor called the meeting to order at 10:00 A.M.

2. New Business

A. Review of a proposed Open Space agenda

Members of the Board of Commissioners and Open Space and Recreation Board reviewed recent maps designating open space areas that the Township has acquired and now may propose to obtain based upon proposed discussion regarding this matter. After reviewing these maps and discussing preferred options and benefits for the acquisition of additional open space, the respective members of these Boards and attending staff began their tour of current and prospective Township open space areas. These sites included 144 Snyder Road, the Dallas property, Sunset Park and the Sprogels Run Trail.

Following discussion on the importance of the Lefever property, Mr. Churach moved that the Township contract for the appraisal of the Lefever property. Ms. Ludy seconded the motion. The motion was unanimously approved.

3. Public Comment

There was no public comment.

4. Adjournment

Respective Board members and staff continued to discuss open space projects and proposals until they adjourned the meeting at 12:00 P.M.

Next meeting scheduled for 7:00 P.M. on Monday, July 18, 2011 for the Board of Commissioners and 7:00 P.M. on Wednesday, July 13, 2010