Upper Pottsgrove Township
Open Space Committee
September 24, 2007 Meeting Minutes

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

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

II.   Approval of Meeting Minutes:
Mr. Dolan moved that the May 8, 2007 meeting minutes be approved as submitted. Mr. Elliott seconded this motion. The motion was approved.

III.   Reports:
No reports were provided.

IV.   Old Business
A.   **Acquisition of the Prince/Austerberry Property**
Mr. Dolan stated that the Township had utilized County Open Space and Township matching funds to purchase the Prince/Austerberry Property.
B. **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.

V.   New Business
A. Proposal from Gary Movellan
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 Sprogel's Run Pedestrian Trail in the Township.
C. 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, October 9, 2007

Submitted by Jack Layne, Township Manager