

**MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP
MEETING MINUTES
November 15, 2011**

The monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, November 15, 2011 at the Montgomery Township Building. The members of the BDP in attendance included, Larry Mastroieni, John Ferreira, Tony Lizell, Allan Nappen, Kris Field, and Mary Kay Kelm. Also present: Larry Gregan, Township Manager, Stacy Crandell, Public Information Coordinator, and Bruce Shoupe, Planning Director. Absent from the meeting were: Jim Brusilovsky, Bob Cole, Tony Mauriello, Jay Haenn and Coert Davis.

Call to Order: The meeting was called to order at 12:47pm by John Ferreira.

October Minutes Approval: Approved as submitted.

Public Comment: None.

Old Business:

- The Committee discussed the BDP Business Card Exchange that took place in October. The committee felt it went well but was disappointed in the low turnout but felt the information was good. The Committee decided to plan another one in the Spring and hopefully the timing will be better in late April or May. They would like to keep the same time (5PM-7PM) and Township Staff will check with legislative calendars to see when elected officials are in session so we can plan a better night so more can attend.

New Business:

- The Committee asked who the new Township Engineer was going to be and were informed that Gilmore & Associates was the new engineer after the retirement of John Chambers.
- Larry Gregan gave an update on the Parkway Project which should be completed in September 2012. He also discussed some ideas for plans for the opening of the roadway.
- The Committee would like to cancel the December meeting and will meet again next year in January. The Committee discussed some meeting ideas including, inviting John from Reed Smith to come to a meeting, and having the new Director of Fire Services come to a meeting.
- The Committee also discussed contacting Coert Davis and seeing if he would like to send a delegate since he is out on business trips most of the time. Also, the Committee agreed to have the meeting only if six committee members confirm their attendance.

Adjournment:

- There being no further business to come before the BDP, John Ferreira made a motion to adjourn, the meeting adjourned at 1:44p.m. **The group will meet next on January 17, 2012.**