

**MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP  
MEETING MINUTES  
January 17, 2012**

The monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, January 17, 2012 at the Montgomery Township Building. The members of the BDP in attendance included, Larry Mastroieni, John Ferreira, Tony Lizell, Allan Nappen, Jim Brusilovsky, Bob Cole, and Tony Mauriello. Also present: Stacy Crandell, Public Information Coordinator, Michael J. Fox, Board of Supervisors Liaison and Lisa from Allan Nappen's office. Absent from the meeting were: Jay Haenn, Mary Kay Kelm, and Kris Field.

**Call to Order:** The meeting was called to order at 12:55pm by John Ferreira.

**November Minutes Approval:** Approved as submitted.

**Reorganization Meeting:** Jay Haenn was unanimously chosen as Chairman and Mary Kay Kelm was unanimously chosen as Vice-Chairman.

**Public Comment:** None.

**Meeting Dates 2012:**

- The Committee discussed the meeting schedule. Here are the changes: No meeting in May (due to the Business Card Exchange in the evening), August, and December.
- The Committee discussed some topics or guest speakers they would like to have for the upcoming meetings. Staff will contact Rick Lesniak, Director of Fire Services and the Police Chief Richard Brady and Deputy Chief Scott Bendig to attend an upcoming meeting. Allan Nappen will contact the Labor Attorney to have him attend a meeting. Tony Mauriello also suggested that the new Penn Suburban Chamber CEO Pam Kelly attend. He will have her contact Township Staff. The Committee would also like to have State Representative Todd Stephens attend a meeting or the Business Card Exchange.
- The Committee discussed the Business Card Exchange. The date for the Spring Business Card Exchange is going to be May 15, 2012 from 5-7PM at the Township Building. Stacy Crandell brought up about the lack of food donations at the last card exchange. Tony Mauriello suggested that we work with the Chamber and the Committee agreed. Tony will have Pam reach out to the Township Staff to see if we can partner with them. He also stated that the Chamber members may be willing to donate food at the event. Michael Fox suggested besides sending out the postcards to the Township Businesses, he would like the Township to advertise this in e-news, website and cable channel. The postcards will be sent to businesses after tax date in mid-April.

**Old Business:**

- Michael Fox gave an update on the Stormwater regulations.

**Adjournment:**

- There being no further business to come before the BDP, Jim Brusilovsky made a motion to adjourn, the meeting adjourned at 1:31p.m. **The group will meet next on February 21, 2012.**