

**MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP
MEETING MINUTES
February 21, 2012**

The monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, February 21, 2012 at the Montgomery Township Building. The members of the BDP in attendance included, Larry Mastroieni, John Ferreira, Tony Lizell, Allan Nappen, and Jay Haenn. Also present: Lawrence J. Gegan, Township Manager, Bruce Shoupe, Planning Director, Rick Lesniak, Director of Fire Services, Sharon Tucker, Recreation Coordinator, Stacy Crandell, Public Information Coordinator, Michael J. Fox, Board of Supervisors Liaison and Lisa from Allan Nappen's office. Absent from the meeting were: Mary Kay Kelm, Kris Field, Jim Brusilovsky, Bob Cole, and Tony Mauriello.

Call to Order: The meeting was called to order at 12:45pm by Jay Haenn.

January Minutes Approval: Approved as submitted.

Public Comment: None.

Old Business:

Legislative Breakfast

- Stacy Crandell gave an update about the Legislative Breakfast that will be held on Friday, April 13th at 8AM.

New Business:

Director of Fire Services- Rick Lesniak

- Rick Lesniak, Director of Fire Services, introduced himself to the Committee and gave an overview of the Fire Department and the services that they provide to the business community. These services include Fire Life Safety Inspections, Knox Box Program, and also the opportunity for fire safety demonstrations for local businesses and their employees.

Recreation Coordinator- Sharon Tucker

- Sharon Tucker gave an overview of the Recreation Office and introduced herself to the Committee. Sharon highlighted different programs and events like Autumn Festival, and Summer Concerts.

Committee Vacancy

- The Committee is looking to fill a vacancy on the Committee since the resignation of Coert Davis from TEVA. Jay had suggested a possible member and will check to see if he is still interested.
- John Ferreira announced this will be his last meeting as the Montgomery Mall Manager. He is now going to be managing the mall in Lehigh Valley. He stated that the Montgomery Mall would still be represented and Ashley, the Mall Marketing Manager, will attend meetings until a new manager is named.

Development Update

- Lawrence Gegan, Michael Fox, and Bruce Shoupe gave an update on land development projects in the Township.

Adjournment:

- There being no further business to come before the BDP, Jay Haenn made a motion to adjourn, the meeting adjourned at 1:46p.m. **The group will meet next on March 20, 2012.**