

**MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP
MEETING MINUTES
February 19, 2013**

The monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, February 19, 2013 at the Montgomery Township Building. The members of the BDP in attendance included Larry Mastroieni, Allan Nappen, Matt Roegner, and Tony Lizell. Also present: Michael Fox, Board Liaison, Shannon Drosnock, Finance Director, Bruce Shoupe, Planning Director, Stacy Crandell, Assistant to the Township Manager, Lisa Novotny, Nappen Associates and Dennis Cooney, 300th Anniversary Member. Absent from the meeting were: Jack Fazio, Stephen Nave, Jay Haenn, Jim Brusilovsky, Kris Field, William Jones and Bob Cole.

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

January 2013 Minutes Approval: Approved as submitted.

Public Comment: None.

New Business:

Dennis Cooney- 300th Anniversary Golf Outing

Dennis Cooney from the Montgomery 300 Committee talked about the upcoming May 9th Golf Outing at Pine Crest. He is looking for assistance with any ideas the businesses have as well as help with advertising the event. Dennis explained that flyers should be ready for distribution in early March. He asked that the businesses would be willing have some at their locations. The flyer will also be mailed to the entire list of businesses in Montgomery Township. Allan Nappen offered to send an email to all of their tenants electronically once the flyer is ready.

Dennis also highlighted some of the other events including house tours. The Committee gave Dennis some other ideas for distribution of the golf outing including the Penn Suburban Chamber, and Montgomeryville Patch. Mike Fox stated that Dennis could give an update of the 300th Anniversary at an upcoming Board Meeting.

Shannon Drosnock- Payroll Taxes

The Township's Finance Director, Shannon Drosnock talked to the Committee about the difference between the payroll taxes including Local Services Tax and Earned Income Tax. She handed out information to assist the Businesses in knowing where and who should be collecting the money for each of these taxes.

BDP Card Exchange- May 14, 2013

The Committee discussed the Business Card Exchange that will be held on May 14, 2013 from 5-7PM at the Township Building. The Committee agreed that the BDP Card Exchange will be in place of the May meeting due to Primary Election Day being on May 21, 2013.

Stacy Crandell will be working on the postcards for the event to be sent to all of the businesses in Montgomery Township. The postcards will be sent after April 15th so it is after tax season.

Mike Fox asked about working with the Chamber. The Committee decided that since the turnout has been increasing that they will just advertise to Montgomery Township Businesses. We will advertise the event on E-News, Marquee, Cable Channel and website.

The Committee also talked about the refreshments for the event. Stacy explained that the food does not really go so the Committee agreed to having light refreshments like cookies, brownies and water.

Old Business:

Township News

Mike Fox gave update on the Community Center and also talked about the DEP Stormwater Regulations.

Business Update

Bruce Shoupe gave some updates to the Committee about businesses and developments.

Meeting Schedule for 2013

The Committee discussed meeting ideas for the two open meetings for September and October. Some ideas were having fire and police, Comcast or Verizon, and possibly Suzanne Ryan from PECO.

Adjournment:

- There being no further business to come before the BDP, the meeting adjourned at 1:50p.m. **The Committee will meet next on March 19, 2013.**