

**MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP
MEETING MINUTES
February 18, 2014**

The reorganization and monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, February 14, 2014 at the Montgomery Township Building. The members of the BDP in attendance included Larry Mastroieni, Jay Haenn, Allan Nappen, Jack Fazio, and Tony Lizell. Also present: Lisa Novotny, Nappen Associates, Pam Kelly, Penn Suburban Chamber, Chuck Maleski, USI Healthcare, Bruce Shoupe, Planning Director, and Stacy Crandell, Assistant to the Township Manager. Absent from the meeting were: Jim Brusilovsky, Matt Roegner and Bob Cole.

REORGANIZATION MEETING:

Call to Order: The meeting was called to order at 12:42pm.

Nominations for Chair: Chairman Allan Nappen turned the meeting over to Larry Mastroieni since the Vice-Chairman Jim Brusilovsky was not present. The Committee voted unanimously for Larry Mastroieni to be Chairman for 2014.

Nominations for Vice-Chairman: Newly elected Chair Larry Mastroieni took nominations and Jack Fazio was unanimously elected Vice-Chairman.

Adjournment: Reorganization Meeting was adjourned at 12:45pm.

REGULAR MEETING:

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

November Minutes Approval: Approved as submitted.

Public Comment: Representatives from Staybridge Suites attended the meeting to network and find out about the committee. They may be interested in the vacancy on the committee.

New Business:

Pam Kelly- Penn Suburban Chamber

- Pam Kelly talked about some upcoming programs with the Chamber and handed out information. In addition, she will look at the Chamber calendar for May about having a joint card exchange.

Chuck Maleski- USI Healthcare

- Chuck Maleski gave an update on the Affordable Care Act and some of the changes. In addition, he discussed a new concept of Private exchange marketplaces that he believes will be very popular in the future. Chuck also stressed the importance of compliance since the government has hired a number of auditors to make sure notices are sent out yearly to the employees. A list of 11 notices that is required is on the Department of Labor website.

Old Business:

Meeting Ideas for 2014

- The Committee discussed possible ideas for meetings in 2014. The July meeting will be with the Labor Attorney but the rest of the meetings are open as of now. Staff will look into some ideas and see if the Department Heads have any topics for the group. Also, the Committee wanted to have Rep. Stephens come in to discuss the HB 76- Property Tax Independence Act.
- There will be no meeting in August or December in 2014.

Business Update

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

Adjournment:

- There being no further business to come before the BDP, the meeting adjourned at 1:57p.m. **The Committee will meet next on March 18, 2014.**