MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP MEETING MINUTES November 20, 2007

The regular monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, November 20, 2007 at the Montgomery Township Building. The members of the BDP in attendance included Tony Lizell, Tony Mauriello, Allan Nappen, Larry Mastroieni, Kris Field, Jay Haenn, and Jim Koller. Also present:, Stacy Crandell, Public Information Coordinator, Eric Frary, Michael Baker Corp., and Madeleine Fausto, PennDOT.

Call to Order: Jay Haenn called the meeting to order at 12:40pm.

Minutes Approval:

Minutes approved.

New Business:

- o **Holiday Lights Donation Letters:** Stacy Crandell talked about the letters going out to the local business owners and thanked the businesses for their support in the past and how they can donate this year.
- o **December Meeting?**: December Meeting is cancelled. The Committee will meet again in January.
- o **Route 202 Parkway Project:** Eric Frary and Madeleine Fausto gave an overview of the Route 202 Parkway and explained about 6 month delay with the Army Corp. of Engineers. Mr. Frary stated that they are hoping to have the permit by mid-late February and construction on Section 701 should be started in early summer 2008. For more information, Mr. Frary encouraged the members to visit the Route 202 Website. Mr. Frary and Ms. Fausto also explained that a traffic study is being worked on now because besides Route 202, other roadways are due for construction around the same time.
- o **Ideas for Upcoming Meetings:** Ms. Crandell stated the Township would like to receive some ideas about what the committee members want to see at upcoming meetings. State Representative Kate Harper and Rick Taylor are possibilities.

Public Comment:

• None.

Old Business:

• The new mall manager has been contacted and hopes to come to a meeting in the near future. Jim Koller announced this will be his last meeting and that he is resigning from the committee.

Business Update

• None.

Open Discussion:

• None.

Adjournment:

• There being no further business to come before the BDP, the meeting adjourned at 1:05p.m. The group will meet next on January 15, 2008 at the Montgomery Township Building at 12:30pm.