

**MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP
MEETING MINUTES
January 15, 2008**

The reorganization meeting/regular monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, January 15, 2008 at the Montgomery Township Building. The members of the BDP in attendance included Tony Lizell, Tony Mauriello, Allan Nappen, Larry Mastroieni, Jay Haenn, Howard Rosen, and William Sarosky. Also present:, Stacy Crandell, Public Information Coordinator, William Brightcliffe, Director of Fire Services, Bruce Shoupe, Planning Director, Pam Gural-Bear, Assistant Manager, and Mike Galla, Management Analysis.

Reorganization Meeting:

Call to Order: Jay Haenn called the meeting to order at 12:37pm.

Minutes Approval:

Minutes approved.

Chairman Appointed – Jay Haenn

Vice-Chairman Appointed - Howard Rosen

Close of Reorganization Meeting- 12:40PM

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

New Business:

- **False Alarms:** Mr. Brightcliffe gave the committee an overview of how the Township handles numerous false alarms from the same business. He outlined procedures and the fees if necessary that will be imposed on the business. Mr. Brightcliffe explained that this policy to help keep businesses and the rest of community safe because these false alarms could keep them away from a real fire. Staff will post the information about false alarms policy on the website and cable channel.
- **Ideas for Upcoming Meetings:** The committee discussed some new topics including meeting the new supervisors, and Representative Taylor and Harper. Mr. Sarosky gave a brief introduction of the new supervisors and directed staff to send the committee their bios.

Public Comment:

- None.

Old Business:

- We have advertised for the position left by Jim Koller. We had one phone call regarding the position.

Business Update

- Mr. Shoupe gave the committee an update on some vacancies in the Township and updates on developments planned in the Township.

Open Discussion:

- The committee had a roundtable discussion led by Mr. Sarosky on the economy on each of businesses and how they are being affected.

Adjournment:

- There being no further business to come before the BDP, the meeting adjourned at 1:50p.m. The group will meet next on February 19, 2008 at the Montgomery Township Building at 12:30pm.