

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

The regular monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, April 15, 2008 at the Montgomery Township Building. The members of the BDP in attendance included Tony Mauriello, Jay Haenn, Kris Field, Tony Lizell, Larry Mastroieni, Bob Cole, Howard Rosen, Allan Nappen, and John Ferreira. Also present:, Steve Prousi, Board of Supervisors Chairman, Stacy Crandell, Public Information Coordinator, Bruce Shoupe, Planning Director, Pam Gural-Bear, Assistant Manager, Mike Galla, Management Analyst, and Peggy Schmidt, Executive Director Partnership TMA.

Call to Order: Jay Haenn called the meeting to order at 12:36pm.

Minutes Approval:

Minutes approved.

New Business:

- **Partnership TMA Presentation:** Ms. Schmidt gave an overview of what the Partnership TMA offers for businesses and for the residents of the Township. She gave out information to highlight these services.
- **Appointments to the Committee:** Ms. Crandell explained that we need more candidates to present to the Board so they have a good pool of candidates. Mr. Haenn asked the committee members to think about a new member by the next meeting.
- **Meeting Ideas for the rest of the year:** Mr. Field said that he will double check about the June Meeting being at Cobham. He explained that he needs a list of attendees before we arrive and that a trip of the facility would be arranged. Ms. Crandell explained to the committee that the staff was thinking of some different ideas for the committee including a business card exchange. Mr. Mauriello stated we should try to keep to Township Businesses only and the committee agreed. It is tentatively scheduled for September in the evening. The staff will be researching the idea more and bring some more information by the next meeting.
- **Upcoming Meetings:** The committee was made aware of the upcoming meetings.

Public Comment:

- None.

Old Business:

- Ms. Crandell handed out the PA Economy League Tax Study (Nov 2002) which was explained at the previous meeting. Ms. Crandell is working on the article about the businesses and will allow the committee to see it via e-mail once completed.

Business Update

- None.

Open Discussion:

- Mr. Prousi and Mr. Nappen talked about a possible community center that was discussed in the Finance Committee. The Committee would like to get updates at each meeting about this. Also, the committee asked to see if the three new supervisors would like to attend an upcoming meeting of the committee.

Adjournment:

- There being no further business to come before the BDP, the meeting adjourned at 1:36p.m. The group will meet next on May 20, 2008 at the Montgomery Township Building at 12:30pm.