

**Montgomery Township
Open Space Committee
Minutes of Meeting
January 29, 2014**

The monthly meeting of the Open Space Committee was brought to order by Chairman Roy Rodriguez was held at 7:00PM on Wednesday, January 29, 2014 at the Montgomery Township Municipal Building. The members of the Open Space Committee in attendance included Roy Rodriguez, Larry Poli, Linda Brooks, and Jay Glickman. Jeff McDonnell, Board Liaison and Stacy Crandell, Assistant to the Township Manager were also present.

Call to Order: The Reorganization meeting was called to order at 7:00PM.

Chairman Roy Rodriguez turned the meeting over to Acting Vice Chairman Jay Glickman. Acting Chairman Jay Glickman entertained nominations for the Chairman position and nominated Roy Rodriguez for Chairman. Roy Rodriguez was elected Chairman for 2014. Jay Glickman turned the meeting over to the elected Chair Roy Rodriguez who then entertained nominations for Vice Chairman. Jay Glickman was nominated and elected Vice Chairman for 2014.

Adjournment: The Reorganization Meeting ended at 7:01PM.

Call to Order: The Regular Meeting was called to order at 7:01PM.

Approval of Minutes: On a motion by Jay Glickman, seconded by Larry Poli, the minutes of the October 8, 2013 meeting were approved.

Public Comment: None.

Opening Remarks:

Chairman Rodriguez welcomed Linda Brooks to the open space committee. He gave a brief history of the open space committee and what the committee has worked on. Chairman Rodriguez also gave an update on Zehr Property.

New Business:

- **HB1523- Open Space Law**

Chairman Roy Rodriguez will table this discussion until the next meeting. He discussed upcoming training for the DCNR Grants for trails on February 6. Township Staff has already participated in a webinar and will be meeting with the Regional Advisor from DCNR the first week of March.

Old Business:

- **DVRPC Regional Trails Program Phase 2 Planning Grant**

Stacy Crandell provided an update on the grant. She stated that grant was closed out and the feasibility study was completed. She will be looking into funding through DCNR and also funding through DVRPC to build the trails.

- **Update on Recreation/Community Center:**

Stacy Crandell gave a brief update on the Community Center. The Community Center Bids are due February 27. Construction is slated for May 2014. The construction should be completed by Summer 2015. The Township is working on a RACP Grant for funding for the Community Center. The Township received a grant for the spray park and accessible playground, but is also looking into additional funding.

- **Agenda for the Year**

Chairman Rodriguez set the meeting schedule for April, July, and October to be held on the 2nd Tuesday at 7:30PM.

Adjournment: There being no further business to come before the Open Space Committee, the meeting was adjourned at 7:43PM. *The next meeting is April 8, 2014 at 7:30PM.*