

The New Garden Township Open Space Review Board met **January 17, 2012** at the Township Building. Present were Chairman Bernie McKay, Vice Chairman Gary Bell, Rich Chadwick, Debbie DuBois, Don Peters, Christopher Robinson, Mary Sproat, and Erin Lee. Hanns Derke of Brittany Hills Long Range Planning Committee met with us.

The minutes of the last meeting were approved as circulated.

Bernie reported that Rich and Gary were reappointed to the Board for a 3 year term.

Treasurer - Deb received the following totals from Lew Gay: loan account \$1,997,705.20; savings account \$1,232,714.15; checking account \$5,767.68; total \$3,236,187.09.

Grants - Don received notice of DCNR workshops, but he cannot attend, nor can any other Board members.

Planning Commission - Deb reported that there were no issues pertaining to Open Space discussed. Chris will attend this month.

Old Business - 2011 Annual Report - Don has finished the report; members made a few small changes and an addition and congratulated Don on the thoroughness of the report. Bernie will present a verbal report to the BOS if asked.

Friends of Trails - Chris noted that the signs are up at the Mill Race Trail except the one at the entrance to Lavender Hill. Up to this point, the Scouts have not asked us for any money. We would appreciate knowing how much they spent for our report to Dockstader. Scout Matt Schmittle has approval now to build the benches. The Friends of the Trails Executive Committee will meet next month.

Last month's PREIT discussion - We need to meet with Chris Mrozinski again to form an implementation plan. Whatever they agree to will have to be in writing and part of the approved development plan submitted to the Township.

New Business - We have been invited to participate at the White Clay Creek Fest on May 5. The Friends of the Trails will attend and have a booth.

At 8:15 the Public Session closed and the Board moved into Executive Session.

Bernie McKay, Chairman
Mary M. Sproat, Secretary