

Minutes – February OSRB Meeting

New Garden Township Open Space Review Board met **February 18th 2014** at the Township Building. Meeting convened at approx. 7:04 pm.

Attendance:

2014	Gary	Rich	Stan	Ben	Don	Dave	Chris	Erin
23-Jan	x	x	x		x	x	x	x
18-Feb	x	x	x	x	x	x	x	x
18-Mar								
15-Apr								
20-May								
17-Jun								
15-Jul								
19-Aug								
16-Sep								
21-Oct								
18-Nov								
16-Dec								

Minutes - The minutes from the last meeting were approved as circulated.

Updated OSRB directory with emails and phone numbers was distributed.

Old Business

Friends of New Garden Trails update (Chris) – Due to winter weather, have not been on trails.

Grant Coordinator Report (Don) – recent meeting with Shane Morgan and PA DEP regarding contractual items for the 4 year grant for \$53,030.

Grant Funds Activity (Don) – Spoke with Lew Gay regarding demolition costs. Ben will track all charges before they go to Treasurer (Lew) using reimbursement request form. Goal is to get monthly reports for status of grants. Will review again at March meeting. All of us involved with grant funded projects should assist Ben with accounting tasks through provision of documented reimbursement requests in a timely manner to assure prompt payment and accurate recordkeeping.

Volunteer Hours Report (Gary) – Reminder to keep track of your hours using form that Gary has provided

NGT Open Space Documents file (Gary) – Chris will be setting up time with Mary to transition files.

OSRB and FoNGT (Gary) – Gary reviewed handed out and reviewed latest updates to this document. This has been forwarded to Vince Pompo for his review and comment

House Bill 1523 (Erin) – Question came up around legal fees and whether they can be included.

Trail Head Name on Landenberg Road (Gary) – Consensus was that Landenberg Junction should be the trail head name.

New Business

Planning Commission Meeting Rep –

Terms Expiring at end of 2014 – May need some replacement candidates for 2015.

The Public Session closed at approx. 7:45 pm.