

Minutes - February, 2015 OSRB Meeting - Public Session

Version 2/24/2015 sl

New Garden Township Open Space Review Board met **February 17th, 2015** at the Township Building. Meeting convened at 7:05 pm.

Attendance:

2015	Stan	Ben	Don	Dave	Chris	Kecia	Erin
20-Jan	x	x	x	x	x		x
23-Feb	x			*T	x	x	x
17-Mar							
-Apr							
-May							
-Jun							
-Jul							
-Aug							
-Sep							
-Oct							
-Nov							
-Dec							

*T - Teleconferenced in for part of the meeting

Township Manager, Tony Sheivert was also in attendance for both parts of the meeting.

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

Old Business

- Friends of New Garden Trails update (Chris) - nothing reported.
- Grant Coordinator/Funds Report (Don) - Nothing to report as Don and Ben were not at meeting.
 - The PECO Green Region grant - Don is working on the final report. Will end up spending about \$8544 out of the \$10,000. **PF - Ben to check on interpretive sign and get back to Don.**
- Volunteer Hours Report (Chris) - Reminder to keep track of your hours using form that Gary has provided. **PF - Everyone keep track of hours by month and forward to Don to track.**
- Hendrickson parcel purchase (Erin) - Erin did follow-up with surveyor and Vince Pompo. **PF - Erin to follow-up with Surveyor (Regestor) regarding where to go next.**

New Business

- New Garden Newsletter - Planned articles for the township newsletter were scheduled for upcoming issues.
PF - Develop future articles for the newsletter as follows:
 - **Spring 2015** Water Quality - Shane Morgan
 - **Summer 2015** Lamborn Run Project - Shane and Don
 - **Fall 2015** Conservation easements (land use, protections provided, funding, and benefits for owner and to community, etc.) - Chris
- 2014 Annual Report - Don to send out updated report when he returns so that it can be submitted to the BOS and manager. **PF - Chris to send protect land map to Don for report.**
- There is still a vacancy on the OSRB that needs to be filled. **PF - BOS and township manager.**
- Remote Dial in services - Stan mentioned that it would be a good idea to have a way for members that cannot physically attend the meetings be able to dial in and participate. **PF - Stan to come up with some suggestions by the next meeting.**

The Public Session closed at approx. 7:25 pm and the Board moved to Executive Session.