

ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

Date: November 14, 2017

Re: Monthly Meeting

Attendance: Doug Callantine, Van Strother, Bruce Goodman, Michael Markman, Dr. Damian Fernandez, Jim Marshall, Dave Mulvey, Mike McPaul, Kevin Barron, Monica Embery, Matt Vahey, Charles Kahn, Jr., Wendy Klinghoffer, Linda Millevoi, Commissioner John Spiegelman, Mark Penecale, Maria Wyrsta

Background: The Economic Development Committee is strictly an advisory committee and takes no action on Township matters required under state legislation. Economic Development Committee meetings are essentially a workshop environment for Economic Development policies, programs, or projects which develop over a considerable length of time. When finalized, programs and projects are presented for public discussion to the Commissioners under the Public Affairs agenda. As such, minutes are summary in nature and not verbatim.

General Discussion:

- Welcome
- Doug Callantine introduced Finance Director, Kevin Barron and Secretary Monica Embery.
- Commissioner Spiegelman gave updates on property acquisition for continuing negotiations with 1100/1102 Old York Road.
- Van Strother gave updates of Grants from the State. (DCED, and PennDOT); as well as Grants to local businesses from the Township.
- Discussed Holiday Event and Consider Award Nominations.