

# **ECONOMIC DEVELOPMENT COMMITTEE**

## **Meeting Minutes**

**Date:** August 8, 2017 – 7:30 AM

**Re:** Monthly Meeting

**Attendance:** Chairman Doug Callantine, Dave Mulvey, Dr. Damian Fernandez, Randee Elton, Linda Millevoi, Jim Marshall, Mike McPaul, Richard Gaglianese, Christopher Lionetti, Wendy Klinghoffer, Bruce Goodman, Van Strother, Maria Wyrsta

**Excused:** Tara Wehmeyer, Elizabeth Smith, Charles Kahn, Jr., Erin Vizza, Hana Iverson, Matthew Vahey

**Background:** The EDC is strictly an advisory committee and takes no action on Township matters required under state legislation. EDC meetings are essentially a workshop environment for ED 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:**

- 1.) Welcome by Doug Callantine
- 2.) Old York/Susquehanna Road Project Updated by Jim Marshall
  - a. Redevelopment Authority trying to locate new attorney for 1100/1102 Old York Road.
  - b. Owner's appraisal rejected for 1100/1102 Old York Road.
  - c. Township is firm on acquisition price of \$190K for 1100/1102 Old York Road.
  - d. 1106 Old York Road purchased by bank at Sherriff sale.
  - e. Steering Committee to meet with Township Manager concerning acquisition.
  - f. 1907 Susquehanna current occupants looking for another location.
- 3.) Vacant Property Review Board Committee
  - a. New Chairman
  - b. Erin and Randee expressed interest in providing information.
- 4.) Township Line Road
  - a. Immediate needs: Debris collecting in corners of parking stalls; decorative street light globes damaged by trucks & concrete curbing failing.
  - b. Meeting to be scheduled with business/property owners.
- 5.) Board of Commissioners
  - a. The Abington Board of Commissioners motion to advertise amending EDC's Ordinance.
  - b. Current Liaison to BOC resigned.
  - c. Brief conversation about the Y's new location in Upper Moreland.

**Take Away:** None

**Action Items:** None

**Next Steps:** None

Respectfully Submitted:  
Maria Wyrsta

**Next Meeting:** September 12, 2017 at 7:30 AM at the Abington Township Building