ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

Date: September 12, 2017

Re: Monthly Meeting

Attendance: Chairman Doug Callantine, Assistant Township Manager Tara Wehmeyer,
Com. John Spiegelman, Bruce Goodman, Mike McPaul, Christopher Lionetti,
Michael Markman, Elizabeth Smith, Randee Elton, Wendy Klinghoffer,
Van Strother, 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:

1.) Welcome by Doug Callantine

2.) Tara Wehmeyer's responsibilities will now be utilized more with the Township Manager. Tara
introduced Van Strother as the new Economic Development Director and Maria Wyrsta to perform
administrative functions.

3.) Old York/Susquehanna Road Project Update – Commissioner John Spiegelman
    a. Update on Property Acquisition for 1100/1102 Old York Road
    b. Several members gave various comments on the condemnation process

4.) Vacant Property Review Board Committee
    a. Scheduled to meet at the Grove House on Wednesday, September 28th at 9:00 a.m. for a
    Walk along Easton Road in Roslyn to check the conditions of vacant properties

5.) Township Line Road
    a. Mike McPaul will do an inventory of decorative street lights
    b. Maintenance and repair of the decorative street lights is the responsibility of the Public
    Works Department
    c. Finalizing dates for meeting with business/property owners seeking advice to include
    Commissioners DiPlacido and Rothman

Take Away: None

Action Items: Presentation(s)

Next Steps: None

Next Meeting: October 3, 2017 at 7:30 a.m.

Abington Township Board of Commissioners Room