

REGULAR MEETING MINUTES - March 12, 2012

In accordance with Chapter 231, Public Law, 1975, *Open Public Meeting Act*, notice of time, date and place for this meeting was sent to the Record Breeze and the Courier Post, and is posted in the Municipal Building.

Meeting was called to order by Chairperson, Roxanne Passarella, at 7:30pm.

Salute to the flag.

Roll Call:

Roxanne Passarella (Chairperson) - Present
Kathleen Shively (Vice-Chairperson) - Present
Mayor Maryann Merlino - Absent
Deputy Mayor Charles Hamilton - Absent
Brad Etheridge - Absent
Richard Jacoby - Present
Rhonda Midili - Present
James Foley (Alternate) - Absent

Also in attendance:

Debra L. Shaw-Blemings, Township Deputy Clerk

Minutes:

January 23, 2012

A motion was made by Kathleen Shively, 2nd by Roxanne Passarella, to approve the January 23, 2012 minutes as submitted; all members were in favor, motion carried.

February 13, 2012

A motion was made by Roxanne Passarella, 2nd by Richard Jacoby, to approve the February 13, 2012 minutes as submitted; all members were in favor, motion carried.

February 27, 2012

A motion was made by Kathleen Shively, 2nd by Roxanne Passarella, to approve the February 27, 2012 minutes as submitted; all members were in favor, motion carried.

Communication:

Ms. Passarella read a letter dated February 23, 2012 from the Delaware Valley Regional Planning Commission denying the grant application for 2012.

Old Business:

Ms. Passarella reminded the committee members to complete the Financial Disclosure Forms as requested by the Township Clerk's Office and return them as soon as possible

Ms. Passarella presented a Marketing Strategy Memo dated 02/21/2012 submitted by Tim George of BBP. She recommended the committee proceed with the plan as submitted. A motion was made by Mr. Jacoby, 2nd by Ms. Shively authorizing BBP to proceed with the plan as submitted; all were in favor, motion carried.

New Business:

Ms. Passarella stated the importance that all members and alternates attend the scheduled committee meetings on the 2nd and 4th Monday of each month. She submitted the following dates, excluding any Holidays, as a tentative EDC meeting calendar:

March 26 - April 9 - April 23 - May 14 - June 11 - June 25 - July 9 - July 23 - August 13 -
August 27 - September 10 - September 24 - October 22 - November 26 - December 10.

A motion was made by Richard Jacoby, 2nd by Rhonda Midili, to approve the EDC meeting Calendar as submitted; all members were in favor, motion carried.

Open Meeting to the Public: (none present)

Committee comments and questions:

Ms. Midili informed the committee that the Loudon Fire Company has been experiencing some interest from perspective buyers perhaps demonstrating the market is opening for property development in Waterford Township.

Adjournment:

A motion was made by Kathleen Shively, 2nd by Rhonda Midili, to adjourn the meeting at 8:30PM, all members were in favor, motion carried.

Respectfully submitted by,

Debra L. Shaw-Blemings
Deputy Township Clerk