

East Coventry Township Parks, Recreation and Conservation Committee Meeting Minutes

Date: 7/27/2010

Meeting Called By: Bruce Stephens

Time: 7:30

Meeting Notes By: Flora Kapp

| Attended | Name | Attended | Name |
|----------|---------------------|----------|-----------------|
| X | Anne R. Sage | X | Flora Kapp |
| X | Bruce Stephens | | Joe Pennypacker |
| | Carol Tucci | | John Doyle |
| X | Cathy Carney-Horner | | Karen Nocella |
| X | Connie Megay | | Mike Laporta |
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Guests in attendance:

Agenda Item: Approve minutes from May & June meetings

- Motion made by Bruce to approve May minutes, seconded by Cathy, all in favor, motion carried.
- Motion made by Bruce to approve June minutes, seconded by Cathy, all in favor, motion carried.

Agenda Item: Open space referendum

- Connie talked to Bernie regarding open space and received copy of Ordinance No. 169, "Earned Income Tax Increase for Land Conservation" which she passed out.
 - Ordinance has been approved by BOS and is being sent to board of elections
 - To be on the Nov 2 ballot
 - Does not specify limit/no of years taxes to be collected
 - Ask Carol to review ordinance
- Discussion regarding plan to educate residents
 - Dates for meetings to work on project: 8/10, 8/17, 9/8
 - Flora to arrange mtg for 8/10 or 8/17 to meet with Andy Paravis/N Coventry (Connie to contact), Pam Brown & Clair Quinn/W Vincent, Jay Erb/N Coventry to question how they approached open space within their townships
 - Flora to solicit Historical committee and people from Community Day survey to see if interested in helping to promote open space & attending meeting
 - Plan must be presented to BOS for approval
- Flora to inquire availability of rooms at township for meetings
- Need point person(s) for residents to contact if questions
- Ask Bernie, how funds would be collected, specific account and how funds applied
- Can we use rec monies towards this project
- Beginning of October – to hold forum for residents

Meeting adjourned at 9:00 pm.

Signed: _____

Date: _____

Flora Kapp/Secretary