

Open Space Advisory Board Minutes
July 24, 2024

Call to Order. The Meeting was called to Order at 7:03 PM by Chairperson Laura Bocko. Jason Albert, David Clunie, Janet Pearson and Nick Graziano and were present. David Friedman and Jonathan Erler from the BOS.

I. Courtesy of the Floor N/R

II. Agenda/Minutes. David Clunie made a Motion, 2nd by Nick Graziano to accept the amended agenda. Motion passed. David Clunie made a Motion, 2nd by Nick Graziano to accept the Minutes from the June 26, 2024 meeting, Motion passed.

III. Old Business.

The Preserve Master Plan. Under New Business. There was good response from the public at the UMBT July 4th Fireworks celebration.

Fund Balance. \$2.4 M balance.

Property Status. Delays with Northampton County. No new updates

Portland to Lake Minsi Trail. N/R

Heritage Conservancy. N/R

IV. New Business. Simone Collins Proposal. The proposal is just the Construction Proposal need for Grants/Funding. There was a lengthy discussion on costs and the final plan. Questions about the future use of the Public Works Area was discussed. As well as concerns over some issues in the final plan. Past ideas vs. current ideas. Nick suggested we see if we can get the Township Engineer and Peter Simone together at our August 28, 2024 meeting for further discussion.

Laura and Nick are going to meet with Ann Flood's Office to discuss DCED grant funding.

V. Public Comment N/R

VI. Adjournment. David Clunie made a Motion, 2nd by Janet Pearson to adjourn until our next meeting, August 28, 2024. The meeting was adjourned at 7:55PM.