



**Business Meeting Minutes  
Wednesday, May 11, 2016  
7:30 p.m. – 8:30 p.m. at Bean Road Nursery**

1. Agenda preview

2. Review meeting minutes of April 13<sup>th</sup>, 2016 - Motion made to approve the minutes, motion second, and minutes approved.

3. Financial Report – Michelle provided a financials update in Barb's absence.

4. Executive Committee – Kim reported that the Executive Committee did not meet.

5. Current Issues

- Center Point Planning – Wini, Barb, and Jim – discuss FOW's position. This sub group will meet before the Joint Planning and Supervisors Meeting and provide update to Michelle, so that she may send out constant contact email to ask for additional community support.

6. Education & Outreach – Wini Hayes

- Business Sponsorship Program Update – Stuart provided a business sponsorship update, the article was sent out in Spring FOW Newsletter and Stuart gave everyone a green business sponsor packet with additional information to reach out to some local business folks.
- Greg's Recommendation on Google Maps to include Worcester Trails – The Board approved moving forward with this.
- Spring Newsletter - Michelle reported that the newsletter was in process of being sent out and should be received shortly.
- Arbor Day Update – Michelle provided an update that the Arbor Day trees were arriving in the next few days and that the 2016 Worcester Elementary Arbor Day presentation was going to be on Monday, May 23<sup>rd</sup> this year. This was later than in past years due to state mandated PSSA testing dates, as we usually do the Arbor Day presentation at the end of April.
- Farmers' Union Horse Show – Jim provided a spreadsheet of the tasks to be done for the Horse Show. The group reviewed the tasks and updated as necessary. The schedule was still being worked on by Wini and Rob and initial counts showed we had sufficient volunteers to cover different shifts. Michelle will be absent this year due to a family commitment.

7. Worcester Land Preservation Fund – The group discussed this and reaching out to different contacts to see where the trail connection pieces might be at. Wini will reach out to our local State Representative folks and Kim and Barb will reach out to some of the Land Trust and trail folks for some follow up on this.

8. Social Media Updates – Michelle provided an update in Lisa's absence.

9. Township Reports

- Supervisors and Zoning Meeting – Rob provided update, couple recent zoning meetings were cancelled due to a lack of zoning applications.
- Planning Commission Meeting – Michelle reported that Brandon Rudd, Montgomery County Planning Commission, provided another overview of the proposed zoning ordinance for Center Point Village Zoning District. Brandon commented on the proposed CPV-1 and CPV-2 districts and different proposed densities with permitted uses, bonus point system, and the mixed use concept. Also, there was a small discussion around the use of TDR's (Transfer Development Rights).
- Proposed 3-lot subdivision of Coughlin Property on Kriebel Mill Road and mention of Growing Greener and any possible trail connections.
- IBEW (Electrical Workers) discussed updated land development sketch plans for expansion of building for training use on Germantown.

10. Open floor – (New Business)

**Future Meetings and Events:** June 4<sup>th</sup> – Farmers' Union Horse Show

