

**WHITEMARSH TOWNSHIP
OPEN SPACE COMMITTEE MEETING
AT THE WHITEMARSH TOWNSHIP ADMINISTRATION BUILDING
WEDNESDAY, JANUARY 22nd, 2020**

1. CALL TO ORDER

___ BIDDLE ___ INDELICATO

___ KAUFMAN ___ LANE ___ MOULTON

BOS LIAISON: NESTER___ TOWNSHIP STAFF: BLOMSTROM ___
BENDER (MINUTES) ___

2. ANNOUNCEMENTS

- a. Reappointment by the BOS of Chris Lane – 3 years – expiring 12/31/22
- b. Resignation of Deborah Lamb from the Open Space Committee – 12/31/19
- c. Discussion of 2 vacant position on the Open Space Committee

3. RE-ORGANIZATION

- a. Selection of Chair
- b. Selection of Vice-Chair

4. APPROVAL OF THE WEDNESDAY, OCTOBER 23rd, 2019 MEETING MINUTES

5. 2020 OPEN SPACE COMMITTEE MEETING SCHEDULE

- a. January 22, 2020
- b. April 22, 2020
- c. July 22, 2020
- d. October 28, 2020

6. UPDATED OPEN SPACE COMMITTEE CONTACT LIST

7. OPEN SPACE COMMITTEE – POWERS AND DUTIES IN ACCORDANCE WITH TOWNSHIP CODE

8. OPEN SPACE FUNDING REPORT

- a. Finance Department – Nathan Crittendon – Finance Director
- b. Documents from Steve Kaufman

9. WVWA PRESENTATION – SHEAF LANE CORRIDOR PROJECT – HUGH MOULTON

10. COMPREHENSIVE PLAN UPDATE MEMORANDUM

11. UPDATE ON HIGHLANDS

12. OPEN SPACE SUGGESTION (EMAILS) – PROCEEDURE REVIEW-CRITERIA

13. PUBLIC COMMENT PERIOD

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

NEXT MEETING: Wednesday, April 22nd at 7pm at Administration Building