



Lower Macungie Township Parks, Recreation, Open Space & Farmland Preservation Board

3400 Brookside Road
Macungie, PA 18062-1428
Phone: (610) 966-4343

Board Meeting Agenda

Date of Meeting: 01/06/10

Agenda May Be Altered at Discretion of Board President

Item	Agenda	Action by
1.	Call to Order: 7:30 PM - Pledge of Allegiance	
2.	Attendance: Corey Bruno ____, Tom Deily ____, Kevin Drake ____, Liza Gantert ____, Julie McDonell ____, Marti Schwartz ____, Dennis Timmer ____,	
3.	Approval of Meeting Minutes: 12/02/09 P & R Mtg. Motion: _____ Second: _____	
4.	Public Comments:	
5.	Committee Reports: 1. Summary of Project Team Members a. Camp Olympic - Liza Gantert b. Greenways/Comprehensive Trails - Cory Bruno/Marti Schwartz c. EAC Report - Marti Schwartz 2. LMYA Report 3. Jim Lanscek Mtg. On 01/06/09 4. Treasurer's Report inc. 2010 Budget Update- Project Approval & Amended Request- Kevin Drake	
6.	Old Business: 1. Red Maples Appeal to P & R Board 2. LMT Public Playground Safety Policy 3. Workshop Date for 5 Year Plan for P&R Budget 4. Volunteer Recognition - future procedures	

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7.	New Business: 1. Signage Presentation - Cory Bruno-01/27 P & R Meeting 2. Jaindl Western Properties Stone Quarry - M. Schwartz 3. P & R Officers for 2010	
4.	Announcements: Planning Commission Special Mtg. Re: Jaindl Quarries -01/12/10	
5.	Adjournment: At _____ Motion _____ Second _____	
6.	Next Meeting Date: 01/27/2010 at 7:00 PM	
7.		
8.		
9.		