# SPRINGFIELD TOWNSHIP WALNUT AVENUE STEERING COMMITTEE MEETING WEDNESDAY, DECEMBER 6, 2023 AT 6:00 P.M. DRAFT MINUTES

# 1. Call to Order (E. Baiada)

Lee AbberleyMemberChristine HesserMemberAmy JacobyMemberNick MatteoMemberRobert McGrathMemberAdrienne SmytheMemberKatie WidmeierMember

Asher Dahlgren Student Representative

Susanna Ratsavong Commissioner Liaison, Ward 2
Jim Lee Commissioner Liaison, Ward 3
Jonathan Cobb Commissioner Liaison, Ward 6

Guests: Gary Pogue Resident, Oreland

Diane Pogue Resident, Oreland

Seth Harrison Resident, Springfield Soccer Club

# 2. Approval of Minutes from November (All Members)

The Walnut Avenue Steering Committee unanimously approved the November minutes.

## 3. Agenda Item Public Comment (All)

No public comment.

## 4. New Business (All)

<u>Site Tour Recap:</u> On November 14, members of the Committee took a tour of the Tank Car / 1725 Walnut Avenue property. The Committee did not tour the inside of the pole barn structure as it will ultimately be scheduled for demolition per grant specifications.

<u>Request for Proposal – Review and Approval</u>: The Committee made minor changes to the Request for Proposal. The Committee voted unanimously to recommend approval by the Board of Commissioners pending any comments from the Township Solicitor.

### **5.** General Public Comment (All)

No public comment.

# **6.** Commissioners' Report (*J. Lee*)

Commissioner Lee reported on the recent PBA appeal decision made on December 4. The Board approved an open space donation program similar to that of Warminster Township. This month, the Board will review the trails plan and adopt the 2024 budget. In January 2024, newly elected Commissioners Ed Morris and Beth McNamara will join the board.

# 7. Call for Adjournment (E. Baiada)

Next meeting: Wednesday, January 3, 2024 at 6:00 pm