

**BIRMINGHAM TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA
RECREATION PARKS AND OPEN SPACE
JANUARY 21, 2009 - MEETING SUMMARY**

1. Attendees: Greg Kurey, Dan Hill, Jeff Corrigan, Curt Staropoli, Mark Beauchamp. Absent from the meeting were Michael Langer, Carol Leeson.
2. Meeting called to Order 7:09 pm. A quorum was declared.
3. Review/Approve minutes from December 17, 2008 Meeting.
 - Mark Beauchamp stated that the paragraph titled 'Sandy Hollow' should be revised that it is the work at Birmingham Hill (not Sandy Hollow) that has an estimate of \$2000 (and not \$2800).
 - Approval postponed until the February meeting to achieve December attendee quorum.
4. Review/Approve minutes from July 16, 2008 Meeting (never had quorum)
 - Approval postponed until the February meeting to achieve July attendee quorum.
5. Announcements (public comment): None.
6. Review Bills: None.
7. 325th Anniversary Event Project and Assignments
 - Greg Kurey presented a powerpoint presentation that was presented to the BOS on January 19, 2009. Discussion ensued including developing a list of action items for the RPOS members to review and consider. List to be compiled using the same action list that Dan Hill used for the Birmingham Hill Footpath project. Action pending from BOS to formally approve all, or partial, aspects of the event for RPOS to carry out before work can begin.
8. Birmingham Hill Footpath Project
 - Greg Kurey to contact HARB for approval of signs for the project. Once approval obtained, bid to be approved and work authorized by RPOS and carried out prior to Footpath opening.
 - Mark Beauchamp is obtaining formal notification from MAJIC Landscaping confirming their bid for the mowing work for the new Footpath.
9. Sandy Hollow
 - Mark Beauchamp to obtain formal notification from MAJIC Landscaping confirming their intent for a '2009 no price increase' for work including mowing, fertilizing, weeding, of Sandy Hollow.
10. New Business:
 - RPOS approved utilizing RPOS members to record meeting minutes instead of a secretary.
 - RPOS expressed appreciation for a 'job well done' for Judy Jensen's past work as secretary for RPOS meetings. Her good work will be missed.
11. Public Comment: None.
12. Next RPOS meeting – February 18, 2009
13. With no further public comment, the meeting adjourned at 9:05 PM.

Respectfully submitted, Mark Beauchamp - Member, RPOS