

**Commerce Commission
EAST GOSHEN TOWNSHIP**

MINUTES: February 12, 2015 (weather/ice re-schedule from Feb 9th)

Attendance:

Chairman Al Zuccarello and members Don Zembruski, John Stipe, Nathan Cline were present; Vince Lord was absent.

1. Call to Order:

The meeting was called to order at 7:01 p.m. by Al Zuccarello. The meeting began with the Pledge of Allegiance and a moment of silence was observed for our Military.

2. Approval of Minutes:

Minutes of January 12 were accepted with one minor change. The motion was made by John Stipe, seconded by Al Zuccarello.

3. Comprehensive Plan Task Force (CPTF):

John Stipe and Nate Cline reported on the last CPTF meeting. Al Zuccarello will contact Janet Emanuel, Supervisor Chair, to discuss the parameters to solicit the business leaders input on the CPTF draft. Concerns from all were voiced that the invitations to business & corporate leaders to a June 11th meeting should specifically address how the Twp's comprehensive plan will directly affect their own firms in the near-future. These CC corporate consultant advisors are also engaged in EG Newsletter articles, visitations from other Twp-related activities & requests, etc. We may find it prudent to forgo the 2015 Fall Forums.

4. C.T.D.I. (Communications Test Design, Inc):

Al Zuccarello and Don Zembruski will schedule a meeting with the new contact at CTDI since Conrad Olie is retiring.

5. Star Printing Company (1372 Enterprise Drive)

Currently on hold - PA EPA or DER regulatory issue (re prior underground tank) holding up transition.

6. Website:

The Commission will spot check the website for missing data regarding the business listings. Vince Lord & John Stipe will take the lead.

7. C & I/BP Zones Additional Conditional Uses:

Nate Cline will make a list of potential properties that could share additional Conditional Uses with other firms, or concerns. CC will then coordinate and discuss with the Planning Commission.

8. EGT Newsletter Articles 2015:

Al Zuccarello reported The East Goshen Executive Center article, the first in a series of I/BP zones contributions, has been completed for publication in the Twp's Spring Newsletter edition. CTDI's showcase article will follow for the Summer Newsletter. Tecniplast USA, Acero Precision, and ZEKS Div - Ingersoll Rand are on deck for follow-up showcase articles.

9. Review Road Infrastructure with County & Penn DOT:

After a discussion of this initiative Al Zuccarello made a motion that the Commission not move forward. The motion passed 3:1; John Stipe opposed.

10. Coordinate Summer 2015 H.S. Entrepreneur Club Visitations:

Al Zuccarello will coordinate with Jason Lang to schedule: Tecniplast USA, Acero Precision, and CTDI for the visits.

11. Other Commission Business:

A desired change in the CC's meeting night has arisen. All members are in agreement and favor Thursday evenings. Al Zuccarello presented the scenarios and possible new conflicts with the Thursday eves and other ABC's meeting in the back conference room, plus the variety of additional meetings scheduled for residential HOAs, Park & Rec Bd clubs & activities, yoga, zumba and other exercise classes, etc. The more-quiet rear conference room away from the noise, stairwell traffic, and inquiry interruptions makes the 3rd Thursday the best solution for securing this conference room.

Al Zuccarello made a motion to adjourn the meeting, Don Zemruski seconded the motion and the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

John Stipe