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) – PROCEDURE REVIEW-CRITERIA

13. PUBLIC COMMENT PERIOD

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

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