

BUSINESS ADVISORY COUNCIL
February 1, 2010

Members present: Mr. Alan Kreitzer, Mr. Gary Lawrence, Mr. Wayne Stevenson, Ms. Georgianne Diener, and Mr. Chad Mullen

Board Liaison: Supervisor Nancy Konhaus Griffie

Staff present: Ms. Terri Martini, Assistant Township Manager

Attendees: Mr. Ted Ansel, Mr. Wayne Kelly, Mr. Tom Griffie, and Ms. Patty Kuhn

Chairman Ron Ferris was unable to attend the meeting; therefore, Vice-Chairman Alan Kreitzer called the meeting to order. There were two guest attending their first ever BAC meeting. Mr. Wayne Kelly of PERKS and Ms. Patty Kuhn were in attendance to observe the BAC meeting as guests and potential candidates for open BAC board positions.

Supervisor Nancy Griffie gave an update on recent Township news of interest. She commented that the Township is awaiting bids from RFP's to move forward with plans for a new administration building. Supervisor Griffie relayed that Township officials are dismayed over continuing problems with Associated Products and the company's failure to institute "good neighbor" policies. The Township Supervisors awarded a contract for portable toilets to another company this year even though Associated Products submitted the low bid.

The BAC Welcome Package Brochures are printed. Mr. Wayne Stevenson had in his possession 1,000 of the brochures. The brochures were printed at the cost of \$233.00, which Chairman Ferris has agreed to pay until such time that the BAC can issue a reimbursement. Initial distribution points for the brochures would be the Township office, several realty offices, the Mechanicsburg Chamber of Commerce and at Ms. Terri Martini's suggestion, the offices of the shopping centers located in the Township. The BAC thanks Mr. Wayne Stevenson and Ms. Georgianne Diener for spearheading this effort.

Mr. Ted Ansel from the Silver Spring Golf Course then gave an update of the proposed BAC Golf Tournament. Ted presented an outline for the event. It included a budget for the expense per player for the event as follows:

Golf & Cart	\$23.00
Steak Dinner	18.15
Additional Carts.....	5.00
Non-Alcoholic Beverages.....	2.00
Tee prizes	10.00
Trophies.....	1.00
 Total per player	 \$59.15

Ted believed that the above figures were a maximum amount before donations or contributions. He went on to present the following revenue sources for the charity:

Title Sponsor - \$1,000.00

Corporate Sponsors: Gold - \$500.00 Silver - \$250.00 Bronze - \$100.00

Additional revenue through Hole in One, raffles and the buying of Mulligan's

Ted presented his concept to the January 19 meeting of the Emergency Management Council. He found the Council to be receptive to the idea and willing to help with soliciting sponsorships for the event. The Council suggested the date of Friday, July 23 for the golf outing. The Council's other request was that the Township Police Department be included as a beneficiary of the funds raised. Ted brought to the Council's attention the need for funding the BAC yearly budget in the amount of \$2,000.00. There was agreement from Council members to include that amount in the final distribution of funds if the event proves to be successful. Based on Ted's report, the BAC board made the following decisions:

1. The date of the BAC Golf Outing is Friday, July 23rd at 1 pm
2. The cost will be \$260.00 per four player team
3. The BAC e-mail list will be used to announce the event
4. Mr. Ted Ansel will compose an informational flyer to advertise the event and e-mail proofs to BAC members for approval

Mr. Gary Lawrence and Mr. Wayne Stevenson attended the Mechanicsburg Area Chamber of Commerce Banquet. The BAC board again expressed its intent to join the Mechanicsburg Chamber. Supervisor Nancy Griffie agreed to request the \$100 membership fee from the Township's general funds at the next Supervisor's meeting.

The topic of increasing the number of BAC board members was discussed. Ms. Terri Martini reported that the proposal is working its way through the proper channels and should be completed by the next BAC meeting. At that March 1 meeting, interested candidates will be interviewed for the three open positions. There is currently one open seat with the potential of two additional seats if the request to increase the membership from 7 to 9 is granted. Supervisor Nancy Griffie commented that Mr. Bill DeVore is currently a member of several other boards in the Township. It was noted that Bill could continue to give the BAC his considerable and appreciated insights as a public participant at BAC meetings enabling other interested persons to become involved in the BAC.

In new business, Mr. Wayne Stevenson delivered a \$50.00 donation from Petroleum Products Corp. for the BAC general fund. It was voted on and approved to open a BAC bank account through the township offices. Ms. Terri Martini will facilitate the opening of the account and Mr. Wayne Stevenson agreed to serve as the BAC treasurer.

The BAC members in attendance thanked Ms. Georgianne Diener for providing lunch. Mr. Gary Lawrence will be providing lunch for the March meeting and Mr. Wayne Stevenson will do the same for the April meeting.

There being no further business, the meeting was adjourned.