

Elk Township Economic Development Committee
Monday, August 1, 2011 7:30 pm Agenda
Elk Township Municipal Building

Attendees:

Name:	Present	Name:	Present
Mike Pantaleo	_____		
Cheryl Potter	_____	David Slack	_____
Delores Swanson	_____	Angela Teti - Absent	
Doris Brady	_____	Victor Morella	_____

Agenda:

Meeting called to order at 7:38 P.M. Everyone present, except Angela Teti who was absent. The minutes for the July meeting were approved, with one exception, Delores Swanson’s first name was misspelled.

No guest speaker was present.

· **Review Open Items:**

- Solar Farm- Laux Road – Dead issue. Mike Pantaleo reported that there was an over supply of solar energy in New Jersey. “We are providing so much solar that the value is dropping,” he said. The township committee did write a letter requesting that PSE&G should be able to provide solar in another electrical supplier’s territory. He (Pantaleo) felt that a letter should be gotten from PSE&G stating that they were still interested in providing solar for the dump.

Victor Morella said that there were two interested parties who wanted to develop solar behind the municipal building. They both would be interested in providing a Power Purchase Agreement for a 90 x 100 on ground unit. They were looking for an investor, not a supplier, and Elk Township would get income from the solar panel unit. Deadline for installation by an investor is, he said, December 31. He will discuss this matter with the township engineer and solicitor at the next township committee meeting, held on Thursday, August 4th.

- 100 acres owned by Gloucester County waiting information on sale - David Slack said that someone made an offer only on one parcel of land that was available for sale by the County.

· **Review New Items:**

- Update on tracking mechanism
Ewan Crossings - This is still being worked on by the developer.

Solar panels – Aura School - Nothing new to report.

Lawn Doctor - Located across from Moods Farm on Route-77.
Exterior of all properties are up and painting and landscaping work is being done.

Catholic Church Rt 77- Additional paperwork is needed. Still in the preliminary stage.

Solar Farm Harrison Township - Nothing new to report.

Cell Tower – Fire department- Completed. Builder of the tower received bond money back from the township for completion of the project. Ferrell Volunteer Fire Department also has solar panels on top of their roof.

- **Industrial Park Flex Space – update, Mike Pantaleo-** Nothing new to report.
- **Gas Line – Whig Lane Road** - Gas line coming through Richwood to Wawa and CVS in Harrison Township.
- **Communication via Face book** - Nothing new to report.

New item:

New member - Anna D. Thomas has been named by the township committee as a new member to the committee. She has a graphic design/communications business in Elk Township and a background in state government.

- **Discuss other meetings Committee members have attended** - Nothing new to report.
- **Review next steps:**
 - Next meeting- Decision was made that there would be no September meeting. The next meeting will be held on October 3.
- **Open to Public:** - No response.
- **Meeting Adjourned:** Motion made By Doris Brady and seconded by Victor Morella. Meeting adjourned at 8:40 p.m.

Respectfully submitted by: Cheryl Potter