SPRINGFIELD TOWNSHIP WALNUT AVENUE STEERING COMMITTEE MEETING WEDNESDAY, OCTOBER 2, 2024 AT 5:30 P.M. DRAFT MINUTES

1. Call to Order (E. Baiada)

Lee Abberley Christine Hesser Amy Jacoby Nick Matteo Robert McGrath Adrienne Smythe Katie Widmeier Asher Dahlgren Susanna Ratsavong Jim Lee

Member Member Member Member Member Member Student Representative Commissioner Liaison, Ward 2 Commissioner Liaison, Ward 3

Guests: Gary Pogue Seth Harrison Matt Herzog Resident, Oreland Resident, Erdenheim Resident, Erdenheim

2. Approval of Minutes from July (*All Members*) The Walnut Avenue Steering Committee unanimously approved the July minutes.

3. Agenda Item Public Comment (*All*) None.

4. New Business (All)

<u>Project Update – Request for Proposal Pre-Proposal Meeting</u>: The Township hosted a Pre-Proposal Meeting on August 22, 2024. There were five firms in attendance, some of which took a tour of the Tank Car property after the meeting.

<u>Review Proposals and Develop Shortlist</u>: Walnut Avenue Steering Committee meeting, members hosted a healthy dialogue regarding the RFP submissions received on September 13.

After reviewing the submitted proposals, the Committee recommended the Board of Commissioners review the below firms in further detail:

- o Barry Isett & Associates
- Chester Valley Engineers
- PORT Urban Engineers
- 5. Old Business (All)

None.

6. General Public Comment (All)

Seth Harrison was present as a representative from the Springfield Soccer Club and requested the Committee give consideration to APEX Design + Engineer Group, LLC. The Springfield Soccer Club has been consulting with a sub-contractor called Mid-Atlantic Sports Group and would likely work with APEX Design + Engineer Group, LLC on the development of the site. The Committee noted the information for Mid-Atlantic Sports Group was not included in the RFP submission.

7. Commissioners' Report (S. Ratsavong)

8. Call for Adjournment (E. Baiada)

Next meeting: Wednesday, November 6, 2024 at 5:30 pm