



Council Properties Committee Meeting Minutes
Cedar Knolls Service Center
March 10, 2020

Attending: Dave Depczynski, Giuliano Giudici, John Koneski, Philip Leitner, David McIntyre, Eric Shick, Glen Treier, John Trontis

Guests:

Professional Staff: Keith Dlugosz, Curt Haak, Richard Hawkins

Minutes Approved: Motioned: Dave Depczynski, 2nd: Philip Leitner, All in favor

I. Council Service Center:

- A. Starts next week

II. WSR:

- A. Outside work starting
- B. Winter Lodge moving forward
- C. Staff trailer moving forward
- D. Meeting with forester Thursday

II. Flintlocks:

- A. Special thank you for a large donation of electrical materials to MASR and WSR procured by Tom Foley
- B. WSR- Staff Trailer under construction
- C. MASR- New benches for council ring
- D. MASR- Work on OA Lodge beginning
- E. MASR- Work on Tree House beginning

III. SAC:

- A. Work Weekend planning coming along
- B. Siren being picked up Friday

IV. MASR:

- A. Turkey Lodge work almost done
- B. OA Lodge renovation started
- C. Tree House renovation ongoing

V. Kent Center Expansion:

- A. Drawings almost complete

VI. NCAP CFET:

- A. Set up teams to do walk throughs this year



VII. Forestry Program:

- A. State approved interim plan
- B. NJ Invasive Strike Team may have grant money available
- C. Logger visit on Thursday

VIII. Camp Study:

- A. Reviewed process of study

IX. Fund II Budget:

- A. On budget!

X. Other Issues:

- A. No other issues

Respectfully Submitted by: _____
Keith Dlugosz, Camping Director PPC

Meeting Minutes Approved by: _____
Giuliano Giudici, Properties Committee Chairman
Next meeting to be held on March 10, 2020
PPC Cedar Knolls Service Center at 7pm.