CHESTER COUNTY AGRICULTURAL LAND PRESERVATION BOARD
        April 22, 2014 MINUTES

1. Call to Order –
Chairman Melba Matthews called the April 22, 2014 meeting of the Agricultural Land Preservation Board (ALPB) to order at 6:35 p.m. in Suite 270, GSC.

The following Board Members were in attendance: Melba Matthews, Chairperson; Donald Cairns, Duane Hershey, Judy Noyalas, and Eli Silberman. 
Staff: Bill Gladden, Director, Tom Abrahamson, Solicitor, Diana Hoopes, Geoffrey Shellington, and Kimberly Gordon.
Absent: Rick Abbott, John Diament, Mark Dunphy, and Amy McKenna
Visitors: Nelson and Marilyn Beam – West Nantmeal Township

2. Public Comment –
The Board introduced themselves and welcomed Mr. and Mrs. Beam to the meeting.

3. Approval of Minutes – March 25, 2014
The Board meeting minutes were approved as sent. Motion made by Eli Silberman, seconded by Duane Hershey. Motion carried.

4. Nelson and Marilyn Beam Farm - West Nantmeal
Mr. Beam gave a brief history of his family’s farming practices, and their efforts to preserve all of the family farms through the ALPB programs. He and his wife currently own a 48 acre parcel in West Nantmeal which has subdivision restrictions on the land. He is in the process of purchasing an adjoining 11 acre parcel, which retained development rights, and wondered if he could apply both parcels as one application in the 2014 program round. At the end of a discussion, it was indicated that Mr. and Mrs. Beam may apply in the 2014 round. Staff will process the application, and work through any issues at that time.

5. State Agricultural Conservation Easement Program – Status Report

2011 Round

#17 Conway, Anne ---- Offer Accepted – Highland Township
#33 Mangus, Anthony and Karen ---- Offer Accepted – Lower Oxford Township

2012 Round

#14 Horst, Nelson and Joanne ---- Commonwealth Approved – Upper Oxford Twp
#21 McCammon Trust ---- Commonwealth Approved – Upper Oxford Twp
#24 Hoopes, Naomi ----- Offer Accepted – Penn Township
#35 BK Campbell #2 ----- Offer Accepted – Elk Township
#38 Lofting Trust ----- Offer Accepted – West Marlborough Township
#42 Strine, Derek ----- Offer Accepted – West Marlborough Township
#50 Stoltzfus, Benjamin and Katie ----- Commonwealth Approved – Sadsbury Township
#53 Stoltzfus, Nathan and Patricia ----- Offer Accepted – Honey Brook Township
#54 Mast, Keith and Melinda ----- Offer Accepted – Honey Brook Township
#57 Stoltzfus, Gideon and Rose Marie ----- Offer Accepted – Honey Brook Township
#59 Campbell, Brian and Linda ----- Settled Easement 4/3/14 - W Fallowfield Twp
#63 Laffey Family ----- Settled Easement 3/26/14 - W Fallowfield Twp
#64 Wilson Family ----- Offer Accepted – Lower Oxford Township

2012 Round – 50% Donation

#1 Pannell, Bootsie ----- Offer Accepted – Londonderry Township
#2 MPF Partners ----- Offer Accepted – Franklin Township
#4 Pannell Revocable Trust ----- Offer Accepted – Londonderry Township
#6 Cooper, David and Sharon ----- Offer Accepted – Franklin Township

2013 Round

#7 Stoltzfus, Daniel and Rebecca ----- Board Accepted – Honey Brook Township
#13 Esh/Yoder ----- Offer Accepted – Highland Township
#19 Kloud, Suzanne ----- Withdrew – Londonderry Township
#20 Sellers, Kenneth ----- Offer Accepted – East Marlborough Township
#22 Barnes, Brendan ----- Offer Accepted – Londonderry Township
#37 Stoltzfus, Samuel and Ruth ----- Offer Extended – Honey Brook Township
#45 Griest Family ----- Offer Extended – West Nantmeal Township
#48 Henry, Leslie and Madeleine ----- Board Review – West Sadsbury Township
#51 Stoltzfus, Benuel and Emma ----- Board Review – West Nottingham Township
#53 Castaldi, LP ----- Offer Extended – West Brandywine Township
#55 King, Levi and Emma ----- Board Review – West Sadsbury Township
#59 OLM LLC ----- Board Review – Franklin/New London Townships

6. Challenge Grant Program – Status Report

2011 Round

#24 Armstrong, Stuart and Martha ----- Withdrew – London Grove Township
#60 Oxford Gun Club ----- Offer Accepted – Elk Township
#61 Stoltzfus, Samuel and Susie Mae ----- Offer Accepted – Honey Brook Township
#70 King, Wilson ----- Offer Accepted – Elk Township
#75 Shantz, Warren ----- Offer Extended – East Vincent Township
2012 Round

#2 Mark Family Trust
#58 McCummings, Shawn

----- Offer Accepted – London Grove Township
----- Settled Easement 4/17/14 – Lower Oxford Twp

2013 Round

#6 Hendriks, Richard
#8 Kauffman, Benjamin and Anna
#38 Wright, Eric and Dawn

----- Offer Accepted – East Fallowfield Township
----- Offer Accepted – West Fallowfield Township
----- Board Review – West Nantmeal Township

7. Updates and Other Business –
There were no updates.

8. Executive Session-
   ● Appraisals (5)
   ● Offer Revisions (2)

9. Adjournment – Meeting adjourned at 7:30 p.m. Motion to adjourn made by Judy Noyalas seconded by Duane Hershey. Motion carried.

10. Next Meeting – May 27, 2014 at 6:30 PM