1. **Call to Order** –
Chairman Melba Matthews called the May 27, 2014 meeting of the Agricultural Land Preservation Board (ALPB) to order at 6:30 p.m. in Room 380, GSC.

The following Board Members were in attendance: Melba Matthews, Chairperson; Rick Abbott, John Diament, Amy McKenna, and Judy Noyalas.
Staff: Bill Gladden, Director, Diana Hoopes, Geoffrey Shellington, and Kimberly Gordon.
Absent: Don Cairns, Mark Dunphy, Duane Hershey, and Eli Silberman.
Visitors: None

2. **Public Comment** –
There was no public comment

3. **Approval of Minutes – April 22, 2014**
The Board meeting minutes were approved as sent. Motion made by Judy Noyalas, seconded by Rick Abbott. Motion carried.

4. **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
#64 Wilson Family ----- Offer Accepted – Lower Oxford Township

**2012 Round – 50% Donation**

#1 Pannell, Bootsie ----- Offer Accepted – Londonderry Township
#2 MPF Partners ----- Settled 05/15/14 – Franklin Township
2013 Round

#4 Pannell Revocable Trust       -----  Offer Accepted – Londonderry Township
#6 Cooper, David and Sharon       -----  Offer Accepted – Franklin Township

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

5. Challenge Grant Program – Status Report

2011 Round

#60 Oxford Gun Club                -----  Offer Accepted – Elk Township
#61 Stoltzfus, Samuel and Susie Mae -----  Settled 05/15/14 – Honey Brook Township
#70 King, Wilson                   -----  Offer Accepted – Elk Township
#75 Shantz, Warren                 -----  Offer Extended – East Vincent Township

2012 Round

#2 Mark Family Trust               -----  Offer Accepted – London Grove Township

2013 Round

#6 Hendriks, Richard               -----  Offer Accepted – East Fallowfield Township
#8 Kauffman, Benjamin and Anna     -----  Offer Accepted – West Fallowfield Township
#38 Wright, Eric and Dawn          -----  Offer Accepted – West Nantmeal Township

6. Updates and Other Business –
Mr. Shellington led a discussion regarding a proposed donation easement. Amos and Emma Stoltzfus own two non-contiguous parcels in Highland Township. They are in the process of purchasing an 18 acre piece of the eased Mast farm, which is located between their two parcels, and have agreed to donate approximately 24 cropland acres to the easement program. Highland
Township and the County each will pay 50% of the incidental costs incurred. Mr. Abbott, speaking as a Highland Township supervisor, noted that the township was pleased with the efforts of Mr. Shellington, and also of John Goodall, working on behalf of the Brandywine Conservancy & Museum of Art.

After a discussion, the Board accepted the Stoltzfus’ offer of donation, and directed staff to begin the process of securing the easement. Motion by John Diament, second by Amy McKenna. Motion carried.

7. Executive Session-
   • Appraisals (2)

8. Adjournment – Meeting adjourned at 6:55 p.m. Motion to adjourn made by Judy Noyalas seconded by Amy McKenna. Motion carried.

9. Next Meeting – June 24, 2014 at 6:30 PM