CHESTER COUNTY AGRICULTURAL LAND PRESERVATION BOARD
NOVEMBER 18, 2014 MINUTES

1. Call to Order –
Chairman Melba Matthews called the November 18, 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; Don Cairns, John Diamant, Amy McKenna, Judy Noyalas, and Eli Silberman.
Staff: Bill Gladden, Director, Tom Abrahamsen, Solicitor, Diana Hoopes, Geoffrey Shellington, and Kimberly Gordon.
Absent: Rick Abbott, Mark Dunphy, and Duane Hershey
Visitors: None

2. Approval of Minutes – October 28, 2014
The Board meeting minutes were approved as sent. Motion made by Judy Noyalas, seconded by Eli Silberman. Motion carried.

3. Public Comment -
None

4. State Agricultural Conservation Easement Program – Status Report

2011 Round

#33 Mangus, Anthony and Karen ----- Offer Accepted – Lower Oxford Township

2012 Round

#24 Hoopes, Naomi ----- Offer Accepted – Penn Township
#38 Lofting Trust ----- Offer Accepted – West Marlborough Township

2012 Round – 50% Donation

#1 Pannell, Bootsie ----- Offer Accepted – Londonderry Township
#4 Pannell Revocable Trust ----- Offer Accepted – Londonderry Township

2013 Round

#5A Stoltzfus, John and Priscilla #2 ----- Offer Accepted – Honey Brook Township
#37 Stoltzfus, Samuel and Ruth ----- Offer Accepted – Honey Brook Township
##51 Stoltzfus, Benuel and Emma ----- Offer Accepted – West Nottingham Township
#53 Castaldi, LP ----- Offer Accepted – West Brandywine Township
#54 Yoder, Daniel and Hannah ----- Offer Accepted – East Nottingham Township
#55 King, Levi and Emma ----- Offer Accepted – West Sadsbury Township
#56 King, Abner and Mary  -----  Offer Accepted – Honey Brook Township
#58 Shantz Family  -----  Offer Accepted – East Vincent Township
#62 Gawrys Family  -----  Offer Accepted – South Coventry Township

2014 Round

#1 Tigue Family  -----  Offer Extended – East Nottingham Township
#3 Umble Kenneth and Marilyn  -----  Under Appraisal – W Sadsbury/W Fallowfield
#4 Martin, Noah and Rachel  -----  Under Appraisal – Honey Brook Township
#5 Kolle, John  -----  Under Appraisal – Warwick Township
#7 Beam, Nelson and Marilyn  -----  Board Review – West Nantmeal Township
#9 Suback, Beth  -----  Under Appraisal – East Nottingham Township
#10 Herr Foods, Inc.  -----  Board Review – West Nottingham Township
#11 Brown Partnership #1  -----  Under Appraisal – New London Township
#12 Miller Family  -----  Under Appraisal – West Nantmeal Township
#14 Lapp, Samuel and Barbara  -----  Under Appraisal – West Sadsbury Township
#16 Miller, Jeffrey and Mary Rita  -----  Under Appraisal – West Nantmeal Township
#24 Brown Partnership #3  -----  Under Appraisal – Lower Oxford Township
#25 Mowrer, Cory and Megan  -----  Under Appraisal – North/South Coventry Twps

5. Challenge Grant Program – Status Report

2011 Round

#70 King, Wilson  -----  Offer Accepted – Elk Township
#78 Stoltzfus, Emanuel and Emma  -----  Offer Accepted – Honey Brook Township

6. Updates and Other Business –

- In preparation for advertising the 2015 ALPB meeting schedule, Mr. Shellington asked if the Board would prefer changing the meeting from the evening to the daytime. 2:00 PM was offered as a potentially convenient time. It was noted that the County Commissioners, the County Planning Commission, and many other County boards met during the day. Board Members in attendance thought 2:00 PM would be more convenient pending input from Board Members who were not in attendance. Staff was directed hold off on changing to a 2:00 meeting time pending input from all absent Board Members. It was noted the Solicitor may have conflicts from time to time with court appearances.

- In response to a question from the Board, Mr. Shellington noted that he expects the report on the Arborganics Acres regarding compliance with the NORCO Deed of Easement to be available for the December Board meeting. It was agreed that interested parties would receive a copy before the December meeting for review.
7. **Executive Session** –
   - Appraisals (2)

8. **Adjournment** – Meeting adjourned at 7:25 p.m. Motion to adjourn made by Judy Noyalas, seconded by Amy McKenna. Motion carried.

9. **Next Meeting** – December 16, 2014 at 6:30 PM.