1. **Call to Order** –
Chairman Melba Matthews called the March 22, 2016 meeting of the Agricultural Land Preservation Board (BOARD) to order at 2:02 p.m. in Room 250, GSC.
The following Board Members were in attendance: Melba Matthews, Chairman; Richard Abbott; Donald Cairns; Duane Hershey; Mark Dunphy; John Diament; and Amy McKenna.
Staff: Bill Gladden; Geoffrey Shellington; Veronica Protesto; Margaret Hodgkiss-Lilly; and Annette Bethke.
Absent: Bill Covaleski and Eli Silberman
Visitors: Kimberly P. Venzie of Unruh, Turner, Burke & Frees, Special Counsel for Chester County

2. **Executive Session:** Legal Matters: Compliance (1) & Real Estate: Appraisals (2)

3. **Public Comment:** No public comment.

4. **Approval of Minutes – February 23, 2016**
The Board meeting minutes were approved as sent. Motion made by Richard Abbott, seconded by Donald Cairns. Motion carried.

5. **State Agricultural Conservation Easement Program – Status Report**

   **2012 Round – 50% Donation**
   - Pannell, Bootsie
     - ----- Offer Accepted – Londonderry Township
   - Pannell Revocable Trust
     - ----- Offer Accepted – Londonderry Township

   **2014 Round**
   - Stoltzfus, Ben
     - ----- Offer Extended – Honey Brook Township
   - King, Omar
     - ----- Board Review – West Caln Township

   **2015 Round**
   - Brown Partnership #1
     - ----- Offer Accepted – New London Township
   - McDowell, Elizabeth
     - ----- Offer Accepted – New London Township
   - Jones, Pownall
     - ----- Offer Extended – New Garden Township
   - King, Clair
     - ----- Offer Accepted – Upper Oxford Township
   - Breckbill, Richard
     - ----- Second Appraisal – Upper/Lower Oxford Townships
   - Bush #1
     - ----- Offer Accepted – W. Fallowfield Township
   - Bush #2
     - ----- Offer Accepted – W. Fallowfield Township
   - Coates, Eric
     - ----- Offer Extended – E. Nottingham Township
   - Manfredi, Rocco
     - ----- Offer Accepted – New Garden Township
   - Miller Farm LP
     - ----- Second Appraisal – W. Nantmeal Township
   - Stoltzfus, Isaac
     - ----- Offer Accepted – Honey Brook Township
   - Miller, John
     - ----- Board Review – East Nottingham Township

6. **Challenge Grant Program – Status Report**

   **2014 Round**
   - Kulp, Edward
     - ----- Offer accepted – North Coventry Township

   **2015 Round**
   - Pyle, Thomas
     - ----- Offer Extended – Warwick Township

7. **Updates and Other Business** – none

8. **Adjournment** – Meeting adjourned at 2:57 p.m. Motion to adjourn made by Richard Abbott, seconded by Duane Hershey. Motion carried.

9. **Next Meeting** – April 26, 2016 at 2:00 PM, room 339, GSC.