

CHESTER COUNTY AGRICULTURAL LAND PRESERVATION BOARD
MARCH 22, 2016 MINUTES

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
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2015 Round

Pyle, Thomas	-----	Offer Extended – Warwick Township
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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.