1. **Call to Order** –
Chairwoman Melba Matthews called the June 28, 2016 meeting of the Agricultural Land Preservation Board (Board) to order at 2:14 p.m. in Room 170, GSC.
The following Board Members were in attendance: Melba Matthews- Chairwoman, Donald Cairns, Bill Covaleski, Richard Abbott and Duane Hershey.
Staff: Bill Gladden, Veronica Protesto and Cathy Helmuth. Absent: Mark Dunphy, John Diament, Eli Silberman and Amy McKenna.
Visitors: No visitors attended. No members of the general public attended.

2. **Public Comment:**
No public comment was made.

3. **Approval of Minutes:**
The Board meeting minutes were approved as sent. Motion made by Richard Abbott, seconded by Duane Hershey. Motion carried.

4. **Subdivision Request(s):**
There were no subdivision requests to review.

5. **Commonwealth/County Program – Status Report**

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

**2014 Round**
King, Omar – Offer Accepted – West Caln Township
Stoltzfus, Ben – Offer Accepted – Honey Brook Township

**2015 Round**
Breckbill, Richard – Offer Accepted – Upper/Lower Oxford Townships
Brown Partnership #1 – Offer Accepted – New London Township
Bush #1 – Offer Accepted – W. Fallowfield Township
Bush #2 – Offer Accepted – W. Fallowfield Township
Cohen, Ronald – Board Review- East Nottingham Township
Doughten, Matthew – Offer Rejected – Elk Township
Harpham, Elizabeth – Board Review – Highland Township
Jones, Pownall – Offer Extended – New Garden Township
Kauffman, Levi – Offer Accepted – Honey Brook Township
King, Clair – Offer Accepted – Upper Oxford Township
Leis, Walter – Board Review – East Nottingham Township
Manfredi, Rocco – Offer Accepted – New Garden Township
McDowell, Elizabeth – Offer Accepted – New London Township
Miller Farm LP – Board Review – W. Nantmeal Township
Miller, John – Offer Accepted – East Nottingham Township
Pearson, Dean – Board Review – West Nottingham Township
Ryan, James – Offer Accepted – West Marlborough Township
Stoltzfus, David – Offer Accepted – Honey Brook Township
Stoltzfus, Gideon – Offer Extended – W. Brandywine Township
Stoltzfus, Isaac – Offer Accepted – Honey Brook Township
6. Challenge Grant Program – Status Report

**2014 Round**
Kulp, Edward – Settled Easement – North Coventry Township

**2015 Round**
Barnard Orchards – Offer Accepted – Newlin Township
Henshaw – Offer Extended – London Grove Township
Pyle, Thomas – Offer Accepted – Warwick Township

7. Updates and Other Business –

Geoff informed the board that Bill was unable to attend due to the Commissioners’ Summit.

8. Executive Session-
   - Legal
   - Real Estate: Appraisals (7)

9. Adjournment –
   Meeting adjourned at 2:54 p.m. Motion to adjourn made by Donald Cairns, seconded by Duane Hershey. Motion carried.

10. Next Meeting – July 26, 2016 at 2:00 PM, room 170, GSC.