

CHESTER COUNTY AGRICULTURAL LAND PRESERVATION BOARD
DECEMBER 20, 2016

1. Call to Order –

Donald Cairns called the December 20, 2016 meeting of the Agricultural Land Preservation Board (BOARD) to order at 2:05 p.m. in Room 170, GSC.

The following Board Members were in attendance: Donald Cairns, Bill Covaleski, Eli Silberman, Amy McKenna, and Mark Dunphy (via phone).

Staff: Bill Gladden, Geoffrey Shellington, Veronica Protesto, and Mirissia Eggerton.

Absent: Melba Matthews, Richard Abbott, John Diament, and Duane Hershey.

Visitors: none.

2. Public Comment –

There was no public comment.

3. Approval of Minutes – October 25, 2016

The Board meeting minutes for October 25, 2016 were approved as sent. Motion made by Amy McKenna, seconded by Bill Covaleski. Motion carried.

4. Compliance Report –

Veronica Protesto presented a year-end compliance report to provide the Board with figures regarding conservation compliance from 2016.

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

King, Omar	-----	Settlement Scheduled – West Caln Township
Stoltzfus, Ben	-----	Settled Easement – Honey Brook Township

2015 Round

Balick, Marc	-----	Offer Accepted – Elk Township
Black, Daniel	-----	Offer Accepted – West Fallowfield Twp
Breckbill, Richard	-----	Settled Easement – Up/Low Oxford Twps
Brown Partnership #1	-----	Offer Accepted – New London Township
Bush #1	-----	Settled Easement – W. Fallowfield Twp
Bush #2	-----	Settled Easement – W. Fallowfield Twp
Cohen, Ronald	-----	Settled Easement- East Nottingham Twp
Harnish, Lamar	-----	Offer Accepted – East Nottingham Twp
Harpham, Elizabeth	-----	Offer Extended – Highland Township
Hawthorne, Judson & Stayce	-----	Offer Accepted – West Fallowfield Twp
Jones, Pownall	-----	Offer Extended – New Garden Township
Kauffman, Levi	-----	Settled Easement – Honey Brook Township
King, Clair	-----	Settled Easement – Upper Oxford Twp
Leis, Walter	-----	Settled Easement – East Nottingham Twp
Manfredi, Rocco #1	-----	Settled Easement – New Garden Township
Manfredi, Rocco #2	-----	Offer Accepted – West Marlborough Twp
McDowell, Elizabeth	-----	Settled Easement – New London Township

Miller Farm LP	-----	Offer Accepted – W. Nantmeal Township
Miller, John	-----	Settled Easement – East Nottingham Twp
Pearson, Dean	-----	Offer Accepted – West Nottingham Twp
Richardson, Dean	-----	Offer Accepted – West Marlborough Twp
Ryan, James	-----	Settled Easement – West Marlborough Twp
Stoltzfus, David	-----	Settled Easement – Honey Brook Township
Stoltzfus, Gideon	-----	Settled Easement – W. Brandywine Twp
Stoltzfus, Isaac	-----	Settled Easement – Honey Brook Township
Stoltzfus, Sam and Marian	-----	Offer Accepted – Highland Township
Trammell, George	-----	Second Appraisal – Pennsbury Township
Vanderhoef, John	-----	Offer Extended – East Nottingham Twp
White Clay Farms	-----	Settled Easement – East Marlborough Twp
Wylie, William	-----	Settled Easement – W. Marlborough Twp

2016 Round

Astle, Art	-----	Board Review – E. Nottingham Twp
Boxler, Josephine	-----	Offer Extended – Franklin Township
Buchanan, Edward	-----	Offer Accepted – Elk Township
Harnish, Lamar	-----	Offer Accepted – E./W. Nottingham Township
Lapp, Melvin	-----	Board Review – W. Fallowfield Twp

6. Challenge Grant Program – Status Report

2014 Round

Kulp, Edward	–	Settled Easement – North Coventry Township
--------------	---	--

2015 Round

Barnard Orchards	–	Settled Easement – Newlin Township
Henshaw	–	Offer Extended – London Grove Township
Pyle, Thomas	–	Settlement Scheduled – Warwick Township

7. Updates and Other Business –

ALPB 2017 Meeting Dates were provided to the Board. Eli Silberman motioned to approve the dates as presented, Amy McKenna seconded the motion. Motion carried.

ALPB Officer Nominations: John Diament, Vice Chairman, stepped down as Vice Chairman Officer and nominated Donald Cairns for Vice Chairman. Amy McKenna seconded the motion. Eli Silberman nominated Duane Hershey for Secretary Officer, seconded by Mark Dunphy. Motion approved for both Offices.

8. Executive Session:

- Real Estate (2)

9. Adjournment – Meeting adjourned at 2:41 p.m. Motion to adjourn made by Bill Covaleski, seconded by Amy McKenna. Motion carried.

10. Next Meeting – January 24, 2017 at 2:00 PM, room 170, GSC.