1. **Call to Order**

Chairwoman Melba Matthews called the March 28, 2017 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:01 p.m., in room 250, Chester County Government Service Center.

The following Board Members were in attendance: Melba Matthews, Donald Cairns, Richard Abbott, Bill Covaleski, Duane Hershey and Mark Dunphy.
Staff: William Gladden, Geoffrey Shellington, Veronica Protesto, Mirissia Eggerton and Alicia Lyons

2. **Public Comment**

There was no public comment.

3. **Approval of Minutes – February 28, 2017**

The board meeting minutes from February 28, 2017 were approved with grammatical amendments in section 6. a. & b. Motion made by Richard Abbott, seconded by Donald Cairns. Motion Carried.

4. **State Ag. Easement Program - Status Report**

**COMMONWEALTH/COUNTY PROGRAM – STATUS REPORT**

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

**2015 Round**
- Balick, Marc – Offer Accepted – Elk Township
- Black, Daniel – Offer Accepted – West Fallowfield Township
- Breckbill, Richard – Settled Easement – Upper/Lower Oxford Townships
- Brown Partnership #1 – Offer Accepted – New London Township
- Bush #1 – settled Easement – W. Fallowfield Township
- Bush #2 – Settled Easement – W. Fallowfield Township
- Cohen, Ronald – Settled Easement- East Nottingham Township
- Harpham, Elizabeth – Offer Extended – Highland Township
- Hawthorne, Judson & Stayce – Offer Accepted – West Fallowfield Township
- Jones, Pownall – Offer Extended – New Garden Township
- Kauffman, Levi – Settled Easement – Honey Brook Township
- King, Clair – Settled Easement – Upper Oxford Township
- Leis, Walter – Settled Easement – East Nottingham Township
- Manfredi, Rocco #1 – Settlement Scheduled – New Garden Township
- Manfredi, Rocco #2 – Offer Accepted – West Marlborough Township
- McDowell, Elizabeth – Settled Easement – New London Township
- Miller Farm LP – Offer Accepted – W. Nantmeal Township
- Miller, John – Settled Easement – East Nottingham Township
- Pearson, Dean – Offer Extended – West Nottingham Township
- Richardson, Dean – Settled Easement – West Marlborough Township
- Ryan, James – Settled Easement – West Marlborough Township
- Stoltzfus, David – Settled Easement – Honey Brook Township
- Stoltzfus, Gideon – Settlement Scheduled – W. Brandywine Township
- Stoltzfus, Isaac – Settled Easement – Honey Brook Township
Stoltzfus, Sam and Marian – Offer Accepted – Highland Township
Trammell, George – Offer Accepted – Pennsbury Township
Vanderhoef, John – Offer Declined – East Nottingham Township
White Clay Farms – Settled Easement – East Marlborough Township
Wylie, William – Settled Easement – West Marlborough Township

2016 Round
Astle, Art – Offer Declined – East Nottingham Township
Boxler, Josephine – Offer Accepted – Franklin Township
Buchanan, Edward – Offer Accepted – Elk Township
Clark, William – Offer Accepted – Upper Oxford Township
Fisher, Christian – Offer Accepted – Elk Township
Hamilton, James – Offer Accepted – West Fallowfield Township
Harnish, Lamar – Offer Accepted – East Nottingham Township
Harnish, Lamar – Offer Accepted – East Nottingham Township
King, Elam – Board Review – Upper Oxford
Lapp, Ben and Mary – Board Review – Honey Brook
Lapp, Melvin – Offer Accepted – West Fallowfield Township
Meister, Carl – Board Review – West Bradford Township
Schulz, Robert – Offer Accepted – Franklin Township
Stoltzfus, Christian – Board Review – Honey Brook Township
Westlake Land Company – Board Review – Honey Brook Township

5. Challenge Grant Program – Status Report (if needed)

CHALLENGE GRANT PROGRAM – STATUS REPORT

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

2016 Round
Sheppard, Jonathan – Board Review – London Grove Township

6. Updates and Other Business

a. Geoff announced that Board Mailing Packets will now be available online. We will mail hard copies to Board Members upon request.
b. Two offers from the February 28, 2017 board meeting had incorrect calculations in the approved maximum offer. Corrected maximum offers were less than presented at the February meeting. Upon recognizing the error – correct (lower) offers were extended to the applicants. Motion made by Richard Abbott to ratify the correct amount and staff actions, seconded by Donald Cairns. Motion carries.

7. Executive Session

Real Estate: Appraisals (5)

8. Adjournment

Meeting adjourned at 2:33 p.m. Motion to adjourn made by Richard Abbott, seconded by Duane Hershey. Motion carried.

9. Next Meeting – April 25, 2017 at 2:00 PM in Room 170 – GSC