1. **Call to Order**
   Chairwoman Melba Matthews called the April 25, 2017 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:01 p.m., in room 170 Chester County Government Service Center.

   The following Board Members were in attendance: Melba Matthews, Donald Cairns, Bill Covaleski, Amy McKenna and Eli Silberman.
   Staff: Geoffrey Shellington, Veronica Protesto, Mirissia Eggerton and Alicia Lyons.

2. **Public Comment**
   There was no public comment.

3. **Approval of Minutes – March 28, 2017**
   The board meeting minutes from March 28, 2017 were approved as sent. Motion made by Eli Silberman, seconded by Bill Covaleski. Motion Carried.

4. **Subdivision Requests (2)**
   Jesse Stoltzfus is the landowner of 66.04 acre eased farm in Honey Brook Township. He would like to subdivide off 12 acres for a family member who is currently farming the property with him. They intend to keep farming the row crops and use the pasture for sheep. The 12 acre subdivision would include the easements 2 acre house right.

   Paul Mann, Kenneth Mann, Mary Carr, and Jennifer Yohn are the landowners of a 51.56 acre farm in Highland Township. They would like to subdivide off 10 acres for a family member who intends to lease the land to the farmer who is currently farming the entire property. The 10 acre subdivision would include the easements 2 acre house right.

   Veronica stated that the landowners are willing to increase the subdivision to 12 acres.

   The board members decided to table the subdivision requests until the May 23, 2017 meeting.

5. **State Ag. Easement 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

6. 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

7. Updates and Other Business

All board members and staff are invited to attend the Buck and Doe Trust Spring Fling Event on May 22, 2017. Veronica Protesto is doing a presentation about monitoring at the May 23, 2017 board meeting. She will provide data on 25 acre or under farms that are under agricultural easement, per the board request.

8. Executive Session

Real Estate: Appraisals (4)

9. Adjournment

Meeting adjourned at 2:51 p.m. Motion to adjourn made by Eli Silberman, seconded by Amy McKenna. Motion carried.

10. Next Meeting – May 23, 2017 at 2:00 PM in Room 250 – GSC