1. Call to Order
Chairwoman Melba Matthews called the July 25, 2017 meeting of the Agricultural Land Preservation Board (ALPB) to order at 1:58 pm, in room 175, Chester County Government Services Center. The following Board Members were in attendance: Melba Matthews, Donald Cairns, Amy McKenna, John Diament, Mark Dunphy, and Richard Abbott.

2. Public Comment
There was no public comment.

3. Approval of Minutes
The Board meeting minutes from May 23, 2017 were approved pending amendments to Section 4b. Motioned by Don Cairns, Rich Abbott seconds. Motion Carries.

4. 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
Brown Partnership #1 – Settled Easement – New London Township
Harpham, Elizabeth – Offer Extended – Highland Township
Hawthorne, Judson & Stayce – Offer Accepted – West Fallowfield Township
King, Clair – Settled Easement – Upper Oxford Township
Leis, Walter – Settled Easement – East Nottingham Township
Manfredi, Rocco #1 – Settled Easement – New Garden Township
Manfredi, Rocco #2 – Settled Easement – West Marlborough Township
McDowell, Elizabeth – Settled Easement – New London Township
Miller Farm LP – Settled Easement – W. Nantmeal Township
Miller, John – Settled Easement – East Nottingham Township
Pearson, Dean – Offer Accepted – 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
Vanderhoef, John – Offer Declined – East Nottingham Township
White Clay Farms – Settled Easement – East Marlborough Township
Wylie, William – Settled Easement – West Marlborough Township
2016 Round
Boxler, Josephine – Offer Accepted – Franklin Township
Buchanan, Edward – Settlement Scheduled – Elk Township
Clark, William – Offer Accepted – Upper Oxford Township
Decker, Lisa – Offer Accepted – West Nantmeal Township
Elston, Gary – Offer Accepted – West Nantmeal Township
Esch, John – Board Review – West Caln Township
Fisher, Christian – Offer Accepted – Elk Township
Hamilton, James – Offer Accepted – West Fallowfield Township
Handy, William – Offered Accepted – Valley Township
Harnish, Lamar – Settled Easement – East Nottingham Township
Harnish, Lamar – Offer Accepted – East Nottingham Township
Hutchison Farms – Offer Extended – Penn Township
Kieras Limited Partnership – Offer Rejected – New London Township
King, Elam – Offer Accepted – Upper Oxford
King, Marvin – Offer Accepted – New London Township
Lapp, Ben and Mary – Offer Accepted – Honey Brook
Lapp, Melvin – Offer Accepted – West Fallowfield Township
McElhenny, David – Board Review – Honey Brook Township
Meister, Carl – Offer Extended – West Bradford Township
Newswanger, Larry – Offer Accepted – Sadsbury Township
Schulz, Robert – Offer Accepted – Franklin Township
Stoltzfus, Christian – Offer Extended – Honey Brook Township
Umble, Ken – Offer Accepted – West Sadsbury Township
Walton Farms – Board Review – West Fallowfield Township
Westlake Land Company – Offer Extended – Honey Brook Township

5. 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
Trammell, George – Settled Easement – Pennsbury Township
Sheppard, Jonathan – Offer Extended – London Grove Township

6. Executive Session
Real Estate: Appraisals (2)

7. Updates and Other Business
Veronica Protesto, Stewardship Coordinator, described Department efforts to spread the word about the program and how we rank applicants to the farmland preservation program.

8. Adjournment
Meeting adjourned at 2:44 pm. Richard Abbott motions, Don Cairns seconds the motion. Motion carries.

9. Next Meeting – August 22, 2017 at 2:00 PM in Room 175 – GSC