1. **Call to Order**

Chairwoman Melba Matthews called the February 27, 2018 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:03 pm, in room 250, Chester County Government Services Center.

The following Board Members were in attendance: Melba Matthews, Donald Cairns, Eli Silberman, Richard Abbott, Bill Covaleski, and Amy McKenna. Staff: William Gladden, Geoff Shellington, Mason Gilbert, and Linda Williams.

2. **Public Comment**

Public comment included in Utilization of House Right.

3. **Utilization of House Right – Michael and Rose Peters (Tuel and Tingle Farm) – Newlin Township**

Michael and Rose Peters presented their desired location for the additional residential structure. Mr. Peters explained that the placement of the house will not harm the economic viability of the land. The house, driveway, well, and septic will all be located within the required 2 acre curtilage. The Peters demonstrated their dedication to land stewardship with a slide show documenting debris cleanup over the past 2 ½ years. Mr. Peters mentioned more than 1,200 pounds of debris was removed from the property in preparation for planting crops. Motion to approve the additional house right location for Michael and Rose Peters (formerly Tuel and Tingle Easement) was made by Richard Abbott, seconded by Amy McKenna. Motion carried.

4. **Approval of Minutes**

The Board meeting minutes from January 23, 2018 were approved. Motioned by Bill Covaleski, Don Cairns seconds. Motion Carries.

5. **State Ag Easement Status**

**2015 Round**

Hawthorne, Judson & Stayce – Offer Accepted – West Fallowfield Township  
Pearson, Dean – Settled Easement – West Nottingham Township

**2016 Round**

Fisher, Christian – Settled Easement – Elk Township  
Handy, William – Offer Accepted – Valley Township  
Hutchison Farms – Offer Accepted – Penn Township  
McElhenny, David – Offer Accepted – Honey Brook Township  
Meister, Carl – Offer Extended – West Bradford Township  
Neal, Frank – Settled Easement – West Caln Township  
Newswanger, Larry – Offer Accepted – Sadsbury Township  
Schulz, Robert – Offer Accepted – Franklin Township  
Stoltzfus, Christian – Offer Accepted – Honey Brook Township  
Umble, Ken – Offer Accepted – West Sadsbury Township  
Walton Farms – Offer Accepted – West Fallowfield Township  
**Westlake Land Company – Settled Easement – Honey Brook Township**
2017 Round

Astle, Arthur – Board Review – Lower Oxford Township
Buchanan, Sherry – Offer Accepted – Elk Township
Glenroy & Glennockie – Offer Extended – Lower Oxford, East and West Nottingham Townships
L&T Landholdings – Offer Extended – Penn Township
Helfferich, William – Offer Accepted – Warwick Township
Moore, James – Offer Accepted – East Nantmeal Township
Reyburn, Holly #1 – Offer Extended – Upper Oxford Township
Reyburn, Holly #2 – Offer Extended – Upper Oxford Township
Roberts, Ken – Offer Accepted – London Britain Township
Rohrer, Gerald – Offer Extended – Upper Oxford Township
Stoltzfus, Benuel – Offer Accepted – West Caln Township
Stoltzfus, Henry & Sadie – Board Review – Honey Brook Township
Stoltzfus, John et al – Offer Accepted – Franklin Township
Stoltzfus, Jonas & Lizzie – Board Review – Honey Brook Township
Trzcinski/Camphill – Offered Extended – West Vincent Township
Waltz, David – Offer Extended – West Fallowfield Township
Werner, John – Board Review – West Nantmeal Township

6. Challenge Grant Program – Status Report

None

7. Executive Session

Real Estate: Appraisals (4)

8. Adjournment

Meeting adjourned at 2:58 pm. Eli Silberman motions, Don Cairns seconds the motion. Motion carries.

9. Next Meeting – March 27, 2018 at 2:00 PM in Room 250 – GSC