1. **Call to Order**

Chairwoman Melba Matthews called the September 25, 2018 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:02 pm, in room 175, Chester County Government Services Center.

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

2. **Public Comment**

There was no public comment.

3. **Approval of Minutes**

The Board meeting minutes from July 24, 2018 were approved. Motioned by Richard Abbott, Eli Silberman seconds. Motion Carries.

4. **State Ag Easement Status**

**2015 Round**

Hawthorne, Judson & Stayce – Offer Accepted – West Fallowfield Township

**2016 Round**

Esch, John – Settled Easement – West Caln Township  
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 Accepted – West Bradford Township  
Neal, Frank – Settled Easement – West Caln Township  
Newswanger, Larry – Offer Accepted – Sadsbury Township  
Schulz, Robert – Settled Easement – Franklin Township  
Stoltzfus, Christian – Settled Easement – Honey Brook Township  
**Umble, Ken – Settled Easement – West Sadsbury Township**  
Walton Farms – Offer Accepted – West Fallowfield Township  
Westlake Land Company – Settled Easement – Honey Brook Township

**2017 Round**

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

5. Challenge Grant Program – Status Report

None

6. Subdivision Request: Laffey Family – Glenville Farms III

This request has been postponed and will be discussed at the October 23, 2018 ALPB meeting.

7. Executive Session

Real Estate: Appraisals (1)

8. Updates and Other Business

Geoff Shellington, Interim Director and Agricultural Programs Coordinator, mentioned he will present the top farms from the 2018 Round Ranking at the October ALPB meeting along with slides of the farms.

9. Adjournment

Meeting adjourned at 2:36 pm. Rick Abbott motions, Don Cairns seconds the motion. Motion carries.

10. Next Meeting – October 23, 2018 at 2:00 PM in Room 175 -- GSC