1. **Call to Order**
Chairwoman Melba Matthews called the January 22, 2019, meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:15 p.m., in room 250 Chester County Government Service Center.

The following Board Members were in attendance: Melba Matthews, Donald Cairns, Richard Abbott, Amy McKenna (via phone), Mark Dunphy (via phone)
Staff: Geoffrey Shellington, Mason Gilbert

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

3. **Approval of Minutes – November 20, 2018**
The board meeting minutes from November 20, 2018 were approved as sent. Motion made by Richard Abbott, seconded by Melba Matthews. Motion Carried.

4. **Subdivision Requests**
There was no subdivision request.

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

   **2016 Round**
   Hutchison Farms – Offer Accepted – Penn Township
   McElhenny, David – Offer Accepted – Honey Brook Township
   Newswanger, Larry – Offer Accepted – Sadsbury Township
   **Walton Farms – Settled Easement – West Fallowfield Township**

   **2017 Round**
   Astle, Arthur – Settled Easement – Lower Oxford Township
   Glenroy & Glenknockie – Settled Easement – Lower Oxford
   **East and West Nottingham**
   Martin, Christina – Offer Accepted – West Caln Township
   Reyburn, Holly #1 – Offer Accepted – Upper Oxford Township
   Roberts, Ken – Offer Accepted – London Britain Township
   **Rohrer, Gerald – Settled Easement – Upper Oxford Township**
   Stoltzfus, Benuel – Settled Easement – West Caln Township
   Stoltzfus, Henry & Sadie – Settled Easement – Honey Brook Township
   Stoltzfus, Jonas & Lizzie – Settled Easement – Honey Brook Township
   Trzcinski/Camphill – Settled Easement – West Vincent Township

   **2018 Round**
   Engle, Glen & Eileen – Under Board Review - West Fallowfield
   Gammon, Nora – Offer Accepted – East Nantmeal Township
   King, Neal & Mary Lou – Under Board Review – West Fallowfield
   King, Nolan & Nori – Under Board Review – West Fallowfield
   Lehrer Family Trust – Offer Extended – Warwick Township
   **Martin, Thomas, Helen & Barbara – Under Board Review- West Marlborough**
6. Challenge Grant Program – Status Report

   **2017 Round**
   Tupitza, James – Offer Accepted – Newlin Township

7. Updates and Other Business

8. Executive Session
   Real Estate: Appraisals (4)

9. Adjournment
   Meeting adjourned at 3:15 p.m. Motion to adjourn made by Richard Abbott, seconded by Melba Matthews. Motion carried.

10. Next Meeting – February 26th, 2019 at 2:00 PM in **Room 175 – GSC**