1. **Call to Order:**
Chairman Melba Matthews called the July 23, 2019 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:00 p.m. in Room 175, Chester County Government Services Center.

The following Board Members were in attendance: Chairman Melba Matthews, Vice-Chairman Donald Cairns, Bill Covaleski, Amy McKenna, Richard Abbott, and Eli Silberman.

Absent were ALPB members Duane Hershey, John Diament and Mark Dunphy.

Staff Present: Geoffrey Shellington, Susan Manwiller, and Sue Goughary.

Visitors: No visitors attended. No members of the general public attended.

2. **Public Comment:**
No public comment was made.

3. **Approval of Minutes:**
The Board meeting minutes from June 25 2019 were approved as sent.
Motion made by Richard Abbott, seconded by Amy McKenna. Motion carried.

4. **State Ag. Easement Program – Status Report:**

   **COMMONWEALTH/COUNTY PROGRAM – STATUS REPORT**

   **2016 Round**
McElhenny, David – Offer Accepted – Honey Brook
Newswanger, Larry – Offer Accepted – Sadsbury

   **2017 Round**
Martin, Christina – Settled Easement – West Caln
Reyburn, Holly #1 – Settled Easement – Upper Oxford
Roberts, Ken – Settled Easement – London Britain

   **2018 Round**
Clark, Joseph – Offer Accepted – Lower Oxford
Durborrow, Shirley & Palmer, Frank – Offer Accepted - Elk
Engle, Glen & Eileen – Offer Accepted - West Fallowfield

**Esbenshade, Stephen & Jamie – Second appraisal - Highland**
Estate of Donald Sebastian – Accepted – Lower Oxford/Penn
Fisher, John & Malinda – Offer Accepted – Oxford Borough
Gammon, Nora – Offer Accepted – East Nantmeal Township
Gianguilio, Peter & Geraghty, Barbara – Second Appraisal - W. Bradford & Newlin
Hendricks, Louise – Offer Extended – East Marlborough

**Kelsall, Virginia – Offer Extended - Newlin**
Herr Foods #2 – Offer Extended – West Nottingham
King, Marvin & Darryl #2 – Offer Accepted – New London
King, Neal & Mary Lou – Offer Accepted – West Fallowfield
King, Nolan & Nori – Offer Accepted – West Fallowfield
Lehrer Family Trust – Offer Accepted – Warwick Township
Losito, Michael &Barbara – Offer Accepted – New London/Penn
5. Challenge Grant Program – Status Report:

CHALLENGE GRANT PROGRAM – STATUS REPORT
2017 Round
Tupitza, James – Settled Easement – Newlin

6. Subdivision Requests: None.

7. Executive Session
   a. Real Estate: Appraisals (2)

8. Updates and Other Business
   Ag Security Law/Ag Preservation update was discussed by Geoff Shellington regarding the landowners’ option to extinguish their additional house right. Board discussion continued.

9. Adjournment
   ALPB Meeting adjourned at 2:24 p.m.
   A motion was made by Donald Cairns, seconded by Bill Covaleski. Motion carried.

10. Next Meeting – August 27, 2019 at 2:00 PM in Room 175 – GSC