1. Call to Order:
Chairman Melba Matthews called the September 24, 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, Duane Hershey, Bill Covaleski, Richard Abbott, Eli Silberman, and new member Nelson Beam. Welcome and introductions were made to Mr. Beam.

Absent were ALPB members John Diament and Amy McKenna.

Staff Present: Brianne Zanin, Susan Manwiller, and Sue Goughary. In special attendance was Kara Rahn, Deputy County Administrator & Chief Clerk.

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 July 23, 2019 were approved as sent. Motion made by Richard Abbott seconded by Eli Silberman. Motion carried. August 2019 meeting cancelled due to lack of quorum.

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

**2018 Round**
Clark, Joseph – Offer Accepted – Lower Oxford
Durborow, Shirley & Palmer, Frank – Offer Accepted - Elk
Engle, Glen & Eileen – Settled Easement - 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 Accepted - Newlin
Herr Foods #2 – Offer Extended – West Nottingham
King, Marvin & Darryl #2 – Settled Easement – New London
King, Neal & Mary Lou – Settled Easement – West Fallowfield
King, Nolan & Nori – Offer Accepted – West Fallowfield
Lehrer Family Trust – Offer Accepted – Warwick Township
Losito, Michael & Barbara – Offer Accepted – New London/Penn
Martin, Kevin & Robin – Offer Accepted – Lower Oxford
Martin, Thomas, Helen & Barbara – Offer Extended – West Marlborough
Maxwell, Teresa – Offer Accepted – West Fallowfield/Highland
Mayne, Lauren – Board Review – East Marlborough
McKinstry, Elizabeth – Offer Accepted – East Marlborough
Morelli, Thomas – Board Review – East Nantmeal
Petersheim, Christ & Martha – Updating Appraisal – West Caln
Rawle, William & Anne – Offer Accepted – Upper Oxford
Rawle, William & Anne #2 – Offer Accepted – Upper Oxford
Scott Farms Estates – Offer Accepted – East Fallowfield
Sheppard, Jonathan – Board Review – London Grove
Smullen et al. – Offer Accepted – Lower Oxford Township
Woodward Brothers Inc. – Offer Extended – Pennsbury Township

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 (3)

8. Updates and Other Business
   Board discussion continued.

9. Adjournment
   ALPB Meeting adjourned at 2:44 p.m.
   A motion was made by Donald Cairns, seconded by Eli Silberman. Motion carried.

10. Next Meeting – October 22, 2019 at 2:00 PM in Room 175 – GSC