October 22, 2019 at 2:00 PM - GSC – Room 175

1. Call to Order:
Chairman Melba Matthews called the October 22, 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, Amy McKenna, Bill Covaleski, Richard Abbott, Eli Silberman and Nelson Beam.

Absent were ALPB members John Diament and Duane Hershey.

Staff Present: Geoffrey Shellington 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 September 24, 2019 were approved as sent. Motion made by Richard Abbott seconded by Eli Silberman. 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

**2018 Round**
- Clark, Joseph – Offer Accepted – Lower Oxford
- Durborrow, 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, Norm – 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 Accepted – West Marlborough
Maxwell, Teresa – Offer Accepted – West Fallowfield/Highland
McKinstry, Elizabeth – Offer Accepted – East Marlborough
Morelli, Thomas – Second Appraisal – East Nantmeal
Petersheim, Christ & Martha – Board Review – West Caln
Rawle, William & Anne – Settled Easement – Upper Oxford
Rawle, William & Anne #2 – Settled Easement – Upper Oxford
Scott Farms Estates – Offer Accepted – East Fallowfield
Sheppard, Jonathan – Tabled Offer – 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 (1)

8. Updates and Other Business
   The Board recognized Don and Pam Gable, 5th generation dairy farmers, on receiving Chester County’s Farmer of Year award for 2019. Also, Geoff Shellington reviewed some proposed changes by the Pennsylvania Department of Agriculture to Pennsylvania’s Act 43, however the Board asked for further information and clarification from the Department of Agriculture.

9. Adjournment
   ALPB Meeting adjourned at 2:36 p.m.
   A motion was made by Nelson Beam, seconded by Don Cairns. Motion carried.

10. Next Meeting – November 19, 2019 at 2:00 PM in Room 175 – GSC