1. **Call to Order:**

Vice-Chairman Don Cairns called the February 25, 2020 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:08 p.m. in Room 175, Chester County Government Services Center.

The following Board Members were in attendance: Vice-Chairman Donald Cairns, Amy McKenna, Richard Abbott, Eli Silberman and Nelson Beam.

Absent were ALPB members: Chairman Melba Matthews, Bill Coveleski, 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 January 28, 2020 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**

   - Angelo J. Zunino Limited Partnership – Offer Accepted – New Garden
   - Clark, Joseph – Offer Accepted – Lower Oxford
   - Durborow, Shirley & Palmer, Frank – Offer Accepted - Elk
   - Esbenshade, Stephen & Jamie – Offer Accepted - Highland
   - Gianguilio, Peter & Geraghty, Barbara – Second Appraisal - W. Bradford & Newlin
   - Hendricks, Louise – Offer Extended – East Marlborough
   - Kelsall, Virginia – Offer Accepted - Newlin
   - Lehrer Family Trust – Offer Accepted – Warwick Township
   - Losito, Michael & Barbara – Settled Easement – New London/Penn
   - Martin, Thomas, Helen & Barbara – Offer Accepted - West Marlborough
   - Maxwell, Teresa – Offer Accepted – West Fallowfield/Highland
   - Mayne, Lauren – Offer Accepted – East Marlborough
   - McKinstry, Elizabeth – Offer Accepted – East Marlborough
   - Morelli, Thomas – New Offer Extended – East Nantmeal
   - Petersheim, Christ & Martha – Offer Extended – West Caln
   - Scott Farms Estates – Offer Accepted – East Fallowfield
   - Smullen et al. – Offer Accepted – Lower Oxford Township
   - Woodward Brothers Inc. – Offer Accepted – Pennsbury

   **2019 Round**

   - Woodward Brothers Inc. – Offer Accepted – Pennsbury
5. Challenge Grant Program – Status Report:

CHALLENGE GRANT PROGRAM – STATUS REPORT

2019 Round

6. Subdivision Requests: None.

7. Executive Session
   a. Real Estate: Appraisals (9)
   b. Update on Rural Enterprise definition and qualifications

8. Updates and Other Business

   Geoff Shellington updated the Board on the County Solicitor’s review of the legislative changes to the subdivision regulations and stated the Solicitor has been discussing the issue with Doug Wolfgang at the Department of Agriculture to determine possible implications and interpretation of the legislation as written.

   Geoff Shellington briefly discussed the certification amounts of County and Commonwealth funds for the Farmland Preservation Program and the allocation of funds for the upcoming year with several large farms in the pipeline.

9. Adjournment

   ALPB Meeting adjourned at 2:57 p.m.
   A motion was made by Richard Abbott, seconded by Amy McKenna. Motion carried.

10. Next Meeting – April 28, 2020 at 2:00 PM via webcast (March Meeting was Cancelled)