1. Call to Order:
Chairman Melba Matthews called the May 26, 2020 meeting of the Agricultural Land Preservation Board (ALPB) to order at 1:59 p.m. via WebEx Video Conference.

The following Board Members were in attendance: Vice-Chairman Donald Cairns, Amy McKenna, Richard Abbott, Eli Silberman, Nelson Beam, Bill Covaleski and John Diament. Absent was Duane Hershey.

Staff Present: Brianne Zanin, Geoffrey Shellungton, Sue Goughary, Caroline Fritschle, Margaret Hodgkiss-Lilly and Evan Martin.

Visitors: No visitors attended. Public in attendance: No public attended.

2. Approval of Minutes:
The Board meeting minutes from April 28, 2020 were approved. Motion made by Amy McKenna, seconded by Don Cairns. Motion carried.

4. State Ag. Easement Program – Status Report:

5/26/2020

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 – Settled Easement – Elk
Esbenshaide, Stephen & Jamie – Settled - 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
Martin, Thomas, Helen & Barbara – Offer Accepted - West Marlborough
Maxwell, Teresa – Offer Accepted – West Fallowfield/Highland
Mayne, Lauren – Offer Accepted – East Marlborough
McKinstrey, Elizabeth – Offer Accepted – East Marlborough
Morelli, Thomas – Revised Offer Accepted – East Nantmeal

Petersheim, Christ & Martha – Offer Extended – West Caln
Scott Farms Estates – Offer Accepted – East Fallowfield
Smullen et al. – Offer Accepted – East Fallowfield
Smullen et al. – Offer Accepted – Lower Oxford Township
Woodward Brothers Inc. – Offer Accepted – Pennsbury
5. Challenge Grant Program – Status Report:

CHALLENGE GRANT PROGRAM – STATUS REPORT

2019 Round

Sheppard, Jonathan – Offer Extended – London Grove
Springsteen, Susan – Offer Extended – West Nantmeal and Honey Brook

6. Executive Session
   a. Real Estate: Appraisals (4)
   b. Rural Enterprise Guidelines discussion

8. Updates and Other Business: None

9. Adjournment
   ALPB Meeting adjourned at 3:40 p.m.
   A motion was made by Nelson Beam, seconded by Amy McKenna. Motion carried.

10. Next Meeting – June 23, 2020 at 2:00 PM via WebEx Video Conference.