1. **Call to Order:**
Chairman Melba Matthews called the June 23, 2020 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:00 p.m. via WebEx Video Conference.

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

Staff Present: Brianne Zanin, Geoffrey Shellington, Sue Goughary, Caroline Fritschle and Evan Martin.

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

2. **Approval of Minutes:**
The Board meeting minutes from May 26, 2020 were approved. Motion made by Don Cairns, seconded by Richard Abbott. Motion carried.

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

   **6/23/2020**

   **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 – Settled – Lower Oxford
   Durborow, Shirley & Palmer, Frank – Settled Easement - Elk
   Esbenshade, Stephen & Jamie – Settled - Highland
   Gianguilio, Peter & Geraghty, Barbara – Second Appraisal - W. Bradford & Newlin
   Hendricks, Louise – Offer Extended – East Marlborough
   Kellsall, 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
McKinstry, Elizabeth – Offer Accepted – East Marlborough
Morelli, Thomas – Revised Offer Accepted – East Nantmeal
Petersheim, Christ & Martha – Offer Accepted – 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*

Beiler, Elam & Lydia – Board Review – West Sadsbury
Buchanan, John S. – Offer Accepted – Elk
Brown Partnership – Offer Extended – Penn
Cole, Mark & Claudia – Offer Extended - Penn
Cook, Donald & Anita (Irrevocable Trust) – Offer Accepted – Highland
DiPierro, Joseph & Sonia/Schofield, Michelle – Offer Accepted - West Fallowfield
Donze, George & Jane – Board Review – East Marlborough
Fisher, Ivan & Sadie – Board Review – West Sadsbury
King, Daniel & Rachel #2 – Offer Accepted – Lower & Upper Oxford
King, David & Katie – Offer Accepted – Lower Oxford
Martin, Phillip – Offer Extended – Lower Oxford
Miller, Benuel & Hannah – Offer Extended – E. Nantmeal
Mowday, Helen – Offer Extended – West Brandywine
Ramsey, Stewart & Wendy – Offer Extended - Upper Oxford
Robinson, Howard & Janet – Offer Extended – Upper Oxford
Stauffer, Terry & Nancy – Offer Accepted – West Fallowfield
Stoltzfus, Daniel F. & Sadie – Offer Extended – Honey Brook
Stoltzfus, Emanuel & Fannie – Board Review – West Nantmeal
Stoltzfus, Jonas & Deborah #2 – Offer Accepted – Honey Brook
Stoltzfus, Jonas & Annie – Offer Accepted – West Nottingham
Wickersham, Earle – Offer Accepted – Newlin & East Marlborough
Wickersham, George - Offer Accepted - Pocopson
Wickersham, Same - Offer Accepted – Newlin & Pocopson

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 (2)
b. Rural Enterprise Guidelines discussion
8. **Updates and Other Business:** None

9. **Adjournment**
   ALPB Meeting adjourned at 2:53 p.m.
   A motion was made by Eli Silberman, seconded by Don Cairns. Motion carried.

10. **Next Meeting – July 28, 2020 at 2:00 PM via WebEx Video Conference.**