1. Call to Order:
Chairman Melba Matthews called the November 17, 2020 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:05 p.m. via WebEx Video Conference.

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

Staff Present: Dave Stauffer, Geoffrey Shellungton, Sue Goughary and Caroline Fritschle.

Visitors: No visitors attended.

2. Public Comment.  No public attended.

3. Approval of Minutes:  The Board meeting minutes from October 27, 2020 were approved as written. A motion was made by Bill Covaleski, seconded by Eli Silberman. Motion carried.

4. State Ag. Easement Program – Status Report:

   11/17/2020

   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
   Kelsall, Virginia – Offer Accepted - Newlin
   Lehrer Family Trust – Settled Easement – Warwick Township
   Losito, Michael & Barbara – Settled Easement – New London
   Martin, Thomas, Helen & Barbara – Offer Accepted - West Marlborough
   Maxwell, Teresa – Settled Easement – West Fallowfield/Highland
   Mayne, Lauren – Settled Easement – East Marlborough
McKinstry, Elizabeth – Settled Easement – East Marlborough
Morelli, Thomas – Revised Offer Accepted – East Nantmeal
Petersheim, Christ & Martha – Offer Accepted – West Caln
Scott Farms Estates – Settled Easement – East Fallowfield
Smullen et al. – Offer Accepted – Lower Oxford Township
Woodward Brothers Inc. – Settled Easement – Pennsbury

*2019 Round*

Beiler, Elam & Lydia – Offer Accepted – West Sadsbury
Buchanan, John S. – Offer Accepted – Elk
Brown Partnership – Offer Extended – Penn
Cole, Mark & Claudia – Offer Accepted - Penn
Cook, Donald & Anita (Irrevocable Trust) – Settled Easement – Highland
DiPierro, Joseph & Sonia/Schofield, Michelle – Offer Accepted - West Fallowfield
Donze, George & Jane – Offer Accepted – East Marlborough
Fisher, Ivan & Sadie – Offer Rejected – West Sadsbury
High, Corrine – Offer Rejected – North Coventry
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 Accepted – E. Nantmeal
Johnson, Lawrence & Helen – Offer Extended - Upper Oxford
Mowday, Helen – Offer Rejected – West Brandywine
Ramsey, Stewart & Wendy – Offer Accepted - Upper Oxford
Robinson, Howard & Janet – Offer Extended – Upper & Lower Oxford
Stauffer, Terry & Nancy – Offer Accepted – West Fallowfield
Stoltzfus, Daniel F. & Sadie – Offer Accepted – Honey Brook
Stoltzfus, Emanuel & Fannie – Offer Accepted – 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

Lukas, Gregory & Patricia – Offer Extended – Honey Brook
Nugent, Theodore & Timothy – Offer Extended – Elk
Sheppard, Jonathan – Offer Extended – London Grove
Springsteen, Susan – Offer Extended – West Nantmeal and Honey Brook
Spring Hope Family, LP – Offer Extended – East Nottingham

6. Executive Session

a. Real Estate: Appraisals (0)
b. Subdivision Request (1)
7. **Updates and Other Business:** Geoff Shellington presented the proposed ALPB schedule of meeting dates for the year 2021. A motion was made by Bill Covaleski, seconded by Amy McKenna, to approve the proposed ALPB meeting dates for the year 2021 as presented. Motion carried.

8. **Adjournment:**
   ALPB Meeting adjourned at 2:49 p.m.
   A motion was made by Nelson Beam, seconded by Eli Silberman. Motion carried.

9. **Next Meeting – December 15, 2020 at 2:00 PM - Virtual via Cisco Webex Meetings**