1. Call to Order:
Chairman Melba Matthews called the September 22, 2020 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:01 p.m. via WebEx Video Conference.

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

Staff Present: Dave Stauffer, Geoffrey Shellington and Sue Goughary.

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

Upon calling the meeting to order, Dave Stauffer took a few minutes to introduce himself to the Board as the new Director of Parks + Preservation and gave some background on his career working with and for Chester County. The Board members all introduced themselves and gave Dave a warm welcome.

2. Approval of Minutes:
The Board meeting minutes from August 25th, 2020 were approved as written. A motion was made by Richard Abbott, seconded by Amy McKenna. Motion carried.

4. State Ag. Easement Program – Status Report:

8/25/2020

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 – Offer Accepted – East Fallowfield
Smullen et al. – Offer Accepted – Lower Oxford Township
Woodward Brothers Inc. – Offer Accepted – Pennsbury

*2019 Round*

Beiler, Elam & Lydia – Offer Extended – West Sadsbury
Buchanan, John S. – Offer Accepted – Elk
Brown Partnership – Offer Extended – Penn
Cole, Mark & Claudia – Offer Accepted - Penn
Cook, Donald & Anita (Irrevocable Trust) – Offer Accepted – Highland
DiPierro, Joseph & Sonia/Schofield, Michelle – Offer Accepted - West Fallowfield
Donze, George & Jane – Offer Accepted– East Marlborough
Fisher, Ivan & Sadie – Offer Extended – 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 Accepted– E. Nantmeal
Mowday, Helen – Offer Extended – 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
Sheppard, Jonathan –Offer Extended – London Grove
Springsteen, Susan – Offer Extended – West Nantmeal and Honey Brook

6. Executive Session

a. Real Estate: Appraisals (0)
b. Telephone Call with Doug Wolfgang of the Pennsylvania Department of Agriculture
7. **Updates and Other Business:**
   Geoff Shellington gave an update on the 2020 applications and ranking process for the upcoming year and the timing of same. The goal is to have ranking near complete by the next possible ALPB meeting so that he can present a few of the top farms.

8. **Adjournment:**
   ALPB Meeting adjourned at 2:32 p.m.
   A motion was made by Eli Silberman, seconded by Bill Covaleski. Motion carried.

9. **Next Meeting – October 27th, 2020 at 2:00 PM - Virtual via Cisco Webex Meetings**