

Honey Brook Land Preservation Committee Approved Minutes Tuesday January 21, 2020 8:00 AM

Attendees: Chip Jones (Chair), Shane Hadden (Vice Chair), Sue Lacy (Member), Mike Zook (Member), John Stoltzfus (Member)

Additional Attendees: John Goodall (Brandywine Conservancy)

1. Review and approve December 10, 2019 Meeting Minutes – DRAFT

Motion to Approve: S Hadden

Second: S Lacy

In favor: All

2. Re-Organization

A. Vote on Chairman / Secretary of the Committee

Nominated: Shane Hadden

Motion to Approve: J Stoltzfus

Second: M Zook

In favor: All

B. Vote on Vice Chairman / Vice Secretary of the Committee

Nominated: Chip Jones

Motion to Approve: Mike Z

Second: S Hadden

In favor: All

3. Old business:

The application from Natual Lands for a property on Beaver Dam Rd will be reviewed at our next meeting in March. The committee is in favor of preserving the land in question, but the price per acre is much higher than typical. The committee would support a maximum contribution of \$60,000 to the project.

4. Future LPC meeting schedule:

Tuesday March 17, 2020 starting at 7:000PM

Tuesday May 19, 2020 starting at 7:000PM

Tuesday July 21, 2020 starting at 7:000PM

Tuesday September 15, 2020 starting at 7:000PM

Tuesday November 17, 2020 starting at 7:00PM
Tuesday January 19, 2020 starting at 8:00AM

5. Adjournment

Motion: S Hadden

Second: S Lacy

In favor: All

Honey Brook Land Preservation Committee Approved Minutes Tuesday September 15, 2020 7:00 PM

Attendees: Chip Jones (Vice Chair), Shane Hadden (Chair), Sue Lacy (Member), Mike Zook (Member)

Additional Attendees: Steve Landes (HBT Manager), John Goodall (Brandywine Conservancy), Geoff Shellington (Chester County), John McHugh (Supervisor), Travis Stacey(Supervisor)

1. Review and approve January 21, 2020 Meeting Minutes – DRAFT

Motion to Approve: C. Jones
Second: S. Lacy
In favor: All

2. Annual Report for Honey Brook Township Supervisors

3. Old business:

Natural Lands: Property on Beaver Dam Rd – on hold for lack of funding.

4. Geoff Shellington – Updates from Chester County:

Mr Shellington presented status updates on several farms in progress that are scheduled to close in 2020 and 2021, along with five new applications.

There was a motion to support the Supervisors funding a 28 acre property on Chestnut Tree Rd at a price of \$75,600 (Remainder covered by Chester County, Brandywine Conservancy contributing to cover adjacent parcel in West Nantmeal Twp.)

Motion to Approve: C. Jones
Second: S. Lacy
In favor: All

There was a motion to support the Supervisors funding projects for 4 properties (comprised of parcels 22-4-61.1, 22-4-3.1, 22-7-52, 22-9-22, and 22-9-26) totaling 219.7 acres at a cost to the township that does not exceed \$118,638.

Motion to Approve: M. Zook
Second: S. Lacy
In favor: All

5. New Business

There is potential for additional funding from a new \$900M federal program

6. Future LPC meeting schedule:

Tuesday November 17, 2020 starting at 7:00PM (**Cancelled**)

Tuesday January 19, 2020 **starting at 7:00PM**

7. Adjournment

Motion to Approve: C. Jones

Second: S. Lacy

In favor: All