

## **Honey Brook Land Preservation Committee Approved Minutes Tuesday January 16, 2018 8:00 AM**

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

Additional Attendees: John Goodall (Brandywine Conservancy), Rob Daniels (Brandywine Conservancy)

1. Review and approve November 21, 2017 Meeting Minutes – DRAFT

Motion to Approve: S. Lacy

Second: M. Zook

In favor: All

2. Re-organization

A. Vote on Chairman / Secretary of the committee

Nomination: Shane Hadden

Motion to Approve: J. Stoltzfus

Second: S. Lacy

In favor: All

B. Vote on Vice Chairman / Secretary of the committee

Nomination: Chip Jones

Motion to Approve: M. Zook

Second: J. Stoltzfus

In favor: All

C. The committee requested that Chip Jones to continue as Financial Secretary

3. The Committee reviewed a draft copy of the Annual Report to be presented to TWP supervisors during March meeting

4. Upcoming LPC meeting/event schedule:

Tuesday January 23, 2018 - workshop meeting 7:00PM ←\*new meeting\*

Tuesday March 20, 2018 – meeting at 7:00PM ← Annual report to TWP Supervisors

Tuesday May 22, 2018 – meeting at 7:00PM ←\*one week later than normal due to election\*

Tuesday July 17, 2018 – meeting at 7:00PM

Tuesday September 18, 2018 – meeting at 7:00PM

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast 9:00AM

5. Adjournment

Motion: S. Lacy / Second: C. Jones

In favor: All

## **Honey Brook Land Preservation Committee Approved Minutes Tuesday April 17, 2018 7:00 PM**

**Meeting rescheduled from March 20 due to snow**

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

Additional Attendees: John Goodall (Brandywine Conservancy), Rob Daniels (Brandywine Conservancy)

### **1. Review and approve January 23, 2018 Meeting Minutes – DRAFT**

Motion to Approve: Chip Jones

Second: Sue Lacy

In favor: All

### **2. Applications**

- hoping to close on a 53.18 ac farm at Pleasant View and Supplee in the next 4 weeks
- 75 ac on Pleasant View Rd applying this year
- 10 ac place on Reservoir Rd interested, but not adjacent so will not qualify for most programs, could be eligible if the large neighboring farm were under conservation
- 15 acre farm on Beaver Dam Rd was applying but on hold now due to landowner's construction project

### **3. New Business**

- 26 ac Farm on Talbotville Rd – Approved for preservation in this year at all levels. Landowner brought questions about valuation and appraisal to the committee. Due to state regulations, valuation is coming in an additional 10% lower than the appraised value due to the ratio of forest to field, and landowner had previously agreed to a 10% donation of easement value. Landowner is considering dropping the application and reapplying again in 2019 with different terms or perhaps change the nature of the parcel (clearing trees) which the regulation seems to encourage, as a total loss of 20% is beyond what they were willing to accept. The committee sees value in the forested land and finds that its preservation aligns with the goals of the program, which go beyond agricultural preservation and include natural resources such as forest.
- Resolution for Supervisors: For the farm with parcels 22-4-42 and 22-4-56, pending agreement with the landowner, the committee recommends the township increase its contribution by 5% of the total appraised value (not to exceed \$20,000) to incentivize the landowner to close in this year.

Motion: J Stoltzfus

Second: S Lacy

In favor: All

#### 4. Plan Update

Rob presented Chapters 1 and 2 of the updated plan, along with several graphs and tables illustrating the trends in EIT revenue, average cost to TWP residents, and a projection of cost and time required to protect all of the remaining priority lands.

#### 5. Upcoming LPC meeting/event schedule:

Tuesday May 22, 2018 – meeting at 7:00PM ←\*one week later than normal due to election\*

Tuesday July 17, 2018 – meeting at 7:00PM

Tuesday September 18, 2018 – meeting at 7:00PM

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast 9:00AM

#### 6. Adjournment

Motion: Chip

Second: S Lacy

In favor: All

## **Honey Brook Land Preservation Committee Minutes - Approved Tuesday May 22, 2018 7:00 PM**

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

Additional Attendees: John Goodall (Brandywine Conservancy), Rob Daniels (Brandywine Conservancy), Tracey Olsen (HBT Supervisor), Travis Stacey (HBT Supervisor)

1. Review and approve April 17, 2018 Meeting Minutes – DRAFT

Motion to Approve: S. Lacy

Second: J. Stoltzfus

In favor: All

2. Committee Annual Report to HBT supervisors

3. Plan Update

For the purpose of maps and figures in the report, properties that will close in 2018 will be shown as preserved.

The committee reviewed recommendations for the program moving forward, and new possibilities under legislation that has happened since the initial referendum.

The committee will make comments or recommendations to Rob Daniels by July 1 so that they can be incorporated into the draft we will discuss at the July meeting.

4. New business

None

5. Upcoming LPC meeting/event schedule:

Tuesday July 17, 2018 – meeting at 7:00PM

Tuesday September 18, 2018 – meeting at 7:00PM

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast 9:00AM

6. Adjournment

Motion: C. Jones

Second: S Lacy

In favor: All

## **Honey Brook Land Preservation Committee Meeting Approved Minutes Tuesday July 17, 2018 7:00 PM**

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

Additional Attendees: Rob Daniels (Brandywine Conservancy)

1. Review and approve May 22, 2018 Meeting Minutes – DRAFT

Motion to Approve: Lacy

Second: Zook

In favor: All

2. Plan Update (Rob Daniels)

For the purpose of maps and figures in the report, properties that will close in 2018 will be shown as preserved.

The committee will make comments or recommendations to Rob Daniels by August 1 so that they can be incorporated into the final draft. It is anticipated that approval and recommendation for adoption will be finalized at the September 18 meeting.

3. New business

None

4. Upcoming LPC meeting/event schedule:

Tuesday September 18, 2018 – meeting at 7:00PM

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast at 9:00AM

5. Adjournment

Motion: Lacy

Second: Stoltzfus

In favor: All

## **Honey Brook Land Preservation Committee Meeting Minutes - DRAFT Tuesday September 25, 2018 7:00 PM**

Attendees: Chip Jones (Vice Chair), Mike Zook (Member), John Stoltzfus (Member)

Additional Attendees: Rob Daniels (Brandywine Conservancy)

1. Approved July 17, 2018 Meeting Minutes

Motion to Approve: J. Stoltzfus

Second: M. Zook

In favor: All

2. 2018 Land Preservation Plan (Rob Daniels)

The committee discussed minor grammatical changes and editorial comments to the final draft of the 2018 Land Preservation Plan.

**The LPC voted to recommend that the BOS adopt the final draft of the 2018 Land Preservation Plan.**

Motion: C. Jones

Second: J. Stoltzfus

In favor: All

3. New business: None

4. Upcoming LPC meeting/event schedule:

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast at 9:00AM

5. Adjournment

Motion: M. Zook

Second: C. Jones

In favor: All

Respectfully submitted: C. Jones

## **Honey Brook Land Preservation Committee Meeting Minutes - DRAFT**

### **Tuesday November 20, 2018 7:00 PM**

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

Additional Attendees: John Goodall (Brandywine Conservancy)

1. Approved September 28, 2018 Meeting Minutes

Motion to Approve: C. Jones

Second: S. Lacy

In favor: All

2. 2018 Land Preservation Plan – Supervisors will review at December workshop meeting Wed. Dec. 5

3. January breakfast meeting

The January Farmers' Breakfast will be Tuesday January 15 at 9:00AM

John presented ideas for presentation, focussing on an in depth review of land preservation progress in the townships and the additional benefits the program has enabled.

We hope to have Elmer and Sallie Stoltzfus cater once again

In the past, we have had our State Senator and Representative attend, along with our US Congressional representative. They are invited every year. As this year 2/3 of them are new, this breakfast would be a good opportunity for them to see what we're about in Honey Brook. Shane will attempt to contact their offices to make a personal invitation.

4. New business

The efforts of the Trail Committee and the Parks & Recreation Committee complement some of the efforts/goals of the Land Preservation Committee. We will try to keep in contact with these Committees.

John R Stoltzfus has a term that is expiring at the end of 2018. Shane will call him up to see if he will stay on for another term.

5. Upcoming LPC meeting/event schedule:

Tuesday January 15, 2019 – meeting 8:00AM, breakfast at 9:00AM

6. Adjournment

Motion: S. Lacy

Second: C. Jones

In favor: All

Respectfully submitted: Shane Hadden