

**Land Preservation Committee Approved Minutes
January 13, 2009**

The Land Preservation Committee for Honey Brook Township was called to order at 8:20 a.m. John McHugh, Ben Stoltzfus, Henry Stoltzfus, Dave Rotelle and Max Dobles were present. Michael Brown, Township Manager, was present for part of the meeting.

Broad discussion of proposed activities, outreaches, and initiatives for 2009. Decision to continue the discussion in the March meeting.

Decision for the LPC to meet during the odd-numbered months while being open to convene anytime for special/unusual reasons.

Reconfirmed John McHugh and Max Dobles as Chairman and Secretary, respectively.

Motion by John McHugh to recommend to Township Supervisors to continue the funding of farmland preservation at the present rate of one-half of one percent (0.5%) of earned income, seconded by Max Dobles. All in favor. Motion passes.

Meeting adjourned at 8:53 a.m.

Respectfully submitted,

Max Dobles, Secretary LPC

Land Preservation Committee – Meeting Notes (no quorum)
March 17, 2009

The bi-monthly meeting for the Honey Brook Township Land Preservation Committee was attended by John McHugh and Max Dobles. Township Manager, Mike Brown, was also present. The committee did not have a quorum.

Mike Brown made a detailed presentation of the financial status of the land preservation program. The program is in the black through January 2010. After that, revenues in excess of land preservation receipts will be required in order to keep pace with the preservation of qualified farms.

A multi-faceted question-and-answer period took place between the committee and 2 residents who were in attendance.

There was a brief review of proposals/outreach for the LPC for 2009.

Respectfully submitted,

Max Dobles, Secretary LPC

Land Preservation Committee Approved Minutes
May 29, 2009

The Land Preservation Committee for Honey Brook Township was called to order at 6:15 pm. John McHugh, Ben Stoltzfus, Henry Stoltzfus, and Max Dobles were present along with Township Manager, Mike Brown.

Motion by John McHugh, seconded by Ben Stoltzfus, to approve January's minutes. All in favor. Motion passes.

Motion by John McHugh, seconded by Max Dobles, to approve March's Meeting Notes. All in favor. Motion passes.

Briefing by Mike Brown included the following:

- status of the Township's applications for preservation
- The county is finishing the consideration of applications for preservation from 2007
- The county is beginning the consideration of applications from 2008
- The county approved Tax Parcel #22-7-29
- The county approved Tax Parcel #22-4-15 (approved funding for this easement is also coming from 3 other sources)
- The county approved Tax Parcel #22-7-95.1
- The county is ready to offer on Tax Parcel #22-3-46
- The county is ready to offer on Tax Parcel #22-10-1.1
- The county is ready to offer on Tax Parcel #22-5-25

Motion by John McHugh, seconded by Ben Stoltzfus, to recommend to Township Supervisors to match share with the county for tax parcel #22-3-46. All in favor. Motion passes.

Motion by Henry Stoltzfus, seconded by Ben Stoltzfus, to recommend the Township Supervisors match share with the county for tax parcel #22-10-1.1. All in favor. Motion passes.

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Max Dobles, Secretary LPC

**Land Preservation Committee Approved Minutes
July 21, 2009**

The Land Preservation Committee for Honey Brook Township was called to order at 6:37 pm. John McHugh, Ben Stoltzfus, Henry Stoltzfus, David Rotelle, and Max Dobles were present along with Township Manager, Mike Brown.

Motion by David Rotelle, seconded by John McHugh, to approve May's minutes. All in favor. Motion passes.

Review of financial statistics by Mike Brown:

- Tax Parcel #22-5-25 was dropped from the list
- Land Preservation Fund looks to be solvent through the end of this year

Motion by Henry Stoltzfus, seconded by Ben Stoltzfus, to replace tax parcel #22-5-25 with tax parcel #22-8-85.1 and -85.1A. All in favor. Motion passes.

Discussion of schedule and remaining meetings. The Farmers' Breakfast, scheduled for 9 am, January 19, 2010, will be preceded by an 8 am committee meeting.

Meeting adjourned at 7:10 and then was opened to the attending public.

Respectfully submitted,

Max Dobles, Secretary LPC

**Land Preservation Committee Approved Minutes
September 24, 2009**

The monthly meeting of the Honey Brook Township Land Preservation Committee was called to order at 6:32 pm. John McHugh, Dave Rotelle, and Max Dobles were present along with Township Manager Mike Brown.

Motion by Dave Rotelle, seconded by John McHugh, to approve the minutes of July 21, 2009. All in favor. Motion passes.

Review of the finances pertaining to the township's land preservation efforts.

Discussion of the feasibility and appropriateness of adding one or more members to the land preservation committee.

Motion by John McHugh, seconded by Max Dobles, to recommend that the Land Preservation Committee be increased from five (5) members to seven (7) members. All in favor. Motion passes.

Meeting adjourned at 6:54 pm.

Respectfully submitted,

Max Dobles, Secretary LPC

**Land Preservation Committee Approved Minutes
November 23, 2009**

The bi-monthly meeting of the Honey Brook Township Land Preservation Committee was called to order at 6:46 pm. John McHugh, Dave Rotelle, Ben Stoltzfus, Henry Stoltzfus, and Max Dobles were present along with Township Manager Mike Brown and Supervisor-elect Joe Fenstermacher.

Motion by Dave Rotelle, seconded by Max Dobles, to approve the minutes of September 23, 2009. All in favor. Motion passes.

Review of farms, preservation developments, and finances by Mike Brown.

Discussion of Farmers' Breakfast scheduled for January 19, 2010 at 9 am sequence of events and speakers:

- breakfast
- Chester County Agricultural Development
- PASA
- Chester County 2020
- John Goodall

Discussion about land preservation, tax revenue, and cash flow.

Proposal to form a Task Force to review the Township's land preservation accomplishments and to disseminate that information in order to keep the residents fully informed concerning preservation.

Motion by John McHugh, seconded by Max Dobles, for the LPC to continue to meet on odd numbered months unless an emergency arises. All in favor. Motion passes.

Meeting adjourned at 7:47 pm.

Respectfully submitted,

Max Dobles, Secretary LPC