

## Agenda – Tuesday March 19, 2013 at 6:30 pm

### 1. Review Meeting Minutes

### 2. Financial Report

### 3.

#### A. Review Financial Spreadsheet

### 4. Project Updates

- 22-10-9                                      Park Rd                                      47 acres ONGOING  
Board approved 5 year payout                                      Appraisal \$2,790 per acre
- 22-7-9.3                                      Supplee Rd 47.89 acres ONGOING  
Board approved 5 year payout                                      Appraisal \$4,050 per acre
- 22-10-1.1                                      Compass Rd                                      75.3 acres ONGOING  
Board approved 5 year payout                                      Appraisal \$4,200 per acre
- 22-4-11, 22-11-47                                      White School Rd                                      69 acres ONGOING  
Board approved 5 year payout
- 22-9-19                                      Compass Rd                                      73.9 acres ONGOING  
Board approved 5 year payout                                      Appraisal \$4,250 per acre
- 22-4-67                                      Todd Rd                                      30.6 acres ONGOING  
Board approved 5 year payout

### 5. New Challenge Grant Projects For Review

- A. TPN 22-4-66, 22-4-3. This farm is located on Todd Rd and consists of approximately 93 acres. This is a dairy farm which includes 50 dairy cows and 50 heifers. There is pasture and fields that grow alfalfa and corn
- B. TPN 22-7-62, 22-7-50.1. This farm is approximately 88.4 acres and is on Long Lane (off of Pleasant View Rd) and is a 3 crop rotation cycle (Corn Alfalfa and wheat). There is also hay cut and some vegetables. There is an old railway line owned by Chester County running between the parcels so there will need to be a right of way given by the County.

### 6. 1<sup>st</sup> Headwaters Application

TPN 22-4-4.1 This is a 70 acre farm on Welsh Rd with fields in corn alfalfa and hay. There is dairy and poultry grown also. This is the 1<sup>st</sup> application to go through the Headwaters Program. Chester County, The Open Space Institute, The City of Wilmington in Delaware and The Brandywine Conservancy have committed 60% of the development value. This leaves 40% to be reviewed by the Township for funding. This is 10% less than the traditional challenge grant commitment.

### 7. Signage Update

## 8. Welcome New Committee Member Susan Lacy

## Proposed 2013 Meeting Schedule

Tuesday	March 19, 2013	6:30 pm
Tuesday	May 14, 2013	6:30 pm
Tuesday	July 16, 2013	6:30 pm
Tuesday	September 17, 2013	6:30 pm
Tuesday	November 19, 2013	6:30 pm