

Honey Brook Land Preservation Committee Minutes - Approved Tuesday January 21, 2014 8:00 AM

The January 21, 2014 meeting of the Honey Brook Land Preservation Committee was called to order at 8:15AM. Attendees: Chip Jones (co-chair), Mike Zook, Susan Lacy, John Stoltzfus and John Goodall (Brandywine Conservancy).

1. Re-Organization

Vote on Chairman / Secretary for the Committee

Nominated: Chip Jones

Motion to Approve: Stoltzfus

Second: Zook

In favor: All

Vote on Vice Chairman / Secretary for the Committee

Nominated: Shane Hadden (pending his acceptance)

Motion to Approve: Zook

Second: Stoltzfus

In favor: All

2. Review and approve November 19, 2013 Meeting Minutes - DRAFT

Motion to Approve: Lacy

Second: Zook

In favor: All

3. Review LP Financial Working Draft dated January 19, 2014. Goodall recommended that EIT balance be added to the EIT Account Net projection. The LPC Financial working draft will be modified to show the EIT residual amount balance.

4. Mike Zook (Alt) expressed interest in becoming a member in the event of any openings on the LPC.

5. Signage Update – Zook reported that there is not much support from farm owners for sign placement on respective protected properties. Jones made the recommendation for the LPC to study placement of appropriate signage near the township boundaries on routes 10 and 322. The LPC will study this idea with the possibility of a recommendation to the Supervisors to fund the project.

6. Future LPC meeting schedule:

Tuesday March 18, 2014 starting at 6:30PM

Tuesday May 20, 2014 starting at 6:30PM

Tuesday July 15, 2014 starting at 6:30PM

Tuesday September 16, 2014 starting at 6:30PM

Tuesday November 18, 2014 starting at 6:30PM

Tuesday January 20, 2015 starting at 6:30PM

Respectfully submitted: Chip Jones – Chair / Secretary