

Honey Brook Land Preservation Committee Agenda
Tuesday March 18, 2014 6:30 AM
Rev 1

The March 18, 2014 meeting of the Honey Brook Land Preservation Committee is scheduled to start at 6:30PM.
Attendees:

1. Re-Organization – Shane Hadden was elected as Vice Chairperson / Vice Secretary for 2014 at the January meeting, pending his acceptance. Agrees to serve: Yes or No?

Mike Zook (Alt) expressed interest in becoming a member in the event of any openings on the LPC. Because Dave Rotelle resigned, Mike can now serve as a member. Agrees to serve: Yes or No?
2. Review and approve January 21, 2014 Meeting Minutes - DRAFT
Motion to Approve:
Second:
All in favor:
3. John Goodall (Brandywine Conservancy) to introduce Geoff Shellington (Chester County Agricultural Preservation Program) for discussion of a new open space bonus for municipalities.
4. Review LP Financial Working Draft dated March 10, 2014.
5. Review of three (3) new LP applications:
 - a. Parcel Numbers 22-8-11, 22-5-38 and 22-5-37 (See Chester County letter dated 2/27/14).
Discussion of available funds.
Motion to Approve:
Second:
All in favor:
 - b. Parcel Number 22-8-17 37 (See Chester County letter dated 2/27/14).
Discussion of available funds.
Motion to Approve:
Second:
All in favor:
 - c. Parcel Number 22-7-46.1 (See Chester County letter dated 2/27/14).
Discussion of available funds.
Motion to Approve:
Second:
All in favor:
6. Review Chester County letter dated 2/27/14, CCALPB purchase approval of 73+/- acre easement.

7. Signage Update – At the January meeting the Committee discussed placement of LP signs at the township boundaries on routes 10 and 322. Discussion.

8. Agreement to future LPC meeting schedule:

Tuesday May 13, 2014 starting at 7:00PM (changed due to conflict with Election Day)

Tuesday July 15, 2014 starting at 7:00PM

Tuesday September 16, 2014 starting at 7:00PM

Tuesday November 18, 2014 starting at 7:00PM

Tuesday January 20, 2015 starting at 9:00AM

9. Other business?

10. Next meeting – May 13 (2nd Tuesday) starting at 7:00PM.