

Honey Brook Land Preservation Committee Meeting Minutes - APPROVED

Tuesday May 13, 2014 7:00 PM

The May 13, 2014 meeting of the Honey Brook Land Preservation Committee was called to order at 7:00PM. Attendees: Chip Jones (Chair), Shane Hadden (Vice Chair), John Stoltzfus (Member). Additional Attendees: John Goodall (Brandywine Conservancy), Geoff Shellington (Chester County Agricultural Preservation Program), David McElhenny

1. Reviewed and approved March 18, 2014 Meeting Minutes - DRAFT
Motion to Approve: Jones
Second: Hadden
All in favor

2. Reviewed LP Financial Working Draft dated May 7, 2014 and noted the following balance projections:

EIT 2014 Y-E Net Projection: \$227,851

LP Band Fund: Y-E Net Projection: \$321,263

3. One new LP application was reviewed consisting of a 45.4+/- acre farm located at Todd & Twin County Roads; TP: 22-4-3.1. The farm qualifies for preservation under the Headwaters Program with a projected preservation cost of \$225,000 to be split with 50% from the Brandywine Conservancy, 25% from Chester County and 25% from HB Township. The LP Committee voted as follows:

Motion to recommend approval by the BOS to contribute ~\$11,250 per year over five years totaling ~\$56,250 starting in 2014: Stoltzfus
Second: Hadden
All in favor

4. By consensus, the LPC recommends that the BOS appoint David McElhenny as an alternate member on the LPC serving for one year starting July 15.

5. Next Meeting – July 15 (3rd Tuesday) starting at 7:00PM