

Honey Brook Land Preservation Committee Meeting Minutes

Thursday Oct 2, 2014 7:00 PM

A special meeting of the Honey Brook Land Preservation Committee was called to order on October 2, 2014 at 7:00PM.

Attendees: Chip Jones (Chair), Shane Hadden (Vice Chair), John Stoltzfus (Member), Mike Zook (Member).
Additional Attendees: John Goodall (Brandywine Conservancy), Geoff Shellington (Chester County Agricultural Preservation Program)

1. The LPC reviewed LPC Financial Working Draft dated Sep 30, 2014 and summary spread sheet (provided by CHESCO) entitled List of Pending Agricultural Easement Purchase Projects in HBT that includes eight (8) new LP applications totaling 597+/- acres with a projected total cost to HBT of approx. \$677,269 over five years or \$135,454 per year starting in 2015. Five (5) applications fall under the State / County Easement funding initiative that requires 22.5% HBT participation funding and three (3) applications are funded by the Brandywine Headwaters program that requires 25% participation funding from HBT.
2. The LPC concluded that HBT has adequate resources and EIT revenue to participate in funding over five years as described above.
3. The LPC voted to recommend that the BOS approve funding for the eight LP applications as described in Para 1 above.

Motion: Zook

Second: Stoltzfus

In favor (quorum): Jones, Zook, Stoltzfus

Abstention: Hadden

Absent: Lacy (previously verbally indicated positive support of the proposal)

4. Motion to Adjourn: Jones
Second: Hadden
All in favor

Next meeting – November 18 (3rd Tuesday) starting at 7:00PM.

Respectively Submitted,

Chip Jones
Chair