

Honey Brook Land Preservation Committee Meeting Minutes Tuesday Nov 18, 2014

The Nov 18, 2014 meeting of the Honey Brook Land Preservation Committee was called to order at 7:00PM.

Attendees: Chip Jones (Chair), John Stoltzfus (Member), Mike Zook (Member). Additional Attendee: John Goodall (Brandywine Conservancy)

1. Reviewed and approved October 2, 2014 Special Meeting Minutes - Draft
Motion to Approve: Zook
Second: Stoltzfus
In favor: All
2. Reviewed and approved September 16, 2014 Regular Meeting Minutes - Draft
Motion to Approve: Jones
Second: Zook
In favor: All
3. The BOS approved (8) new LP applications totaling 597+/- acres with a projected total cost to HBT of approx. \$677,000 at their October 8, 2014 meeting. LPC is awaiting specifics for each property and will list each individually on the LP Financial when received. The November 18, 2014 LP Financial working draft lists all as one lot.
4. Reviewed LP Financial Working Draft dated November 18, 2014 that includes current balances:

EIT Account: \$334,122.66 as of October 31, 2014
LP Bank Fund: \$906,539.45 as of October 31, 2014
Bank Loan Pay-off: \$687,520.38 as of October 17, 2014
5. Annual Farmers Breakfast January 20 starting at 9:00AM. John Goodall will line up speakers. HBT to organize the breakfast.
6. Next LPC meeting – January 20 starting at 8:00AM (LPC Reorganization to elect chair and vice-chair for 2015).

Respectively submitted,

Chip Jones
Chair