

Honey Brook Land Preservation Committee Minutes - Final
Tuesday May 19, 2015 7:00 PM

The May 19, 2015 meeting of the Honey Brook Land Preservation Committee was called to order at 7:00PM.

Attendees: Chip Jones (Chair), Sue Lacy (Member), John Stoltzfus (Member), David McElhenny (Alt Member).

Additional Attendees: John Goodall (Brandywine Conservancy), Toni Antonini (HBT Manager), Deb Dovin.

1. Reviewed January 20, 2015 Meeting Minutes

Motion to Approve: Stoltzfus
Second: Lacy
In favor: All

2. Reviewed LPC Financial draft dated May 18, 2015

LP EIT Account Balance: \$328,334 as of 3/31/15
LP Bank Fund Balance: \$906,915 as of 3/31/15
LP Bank Loan Payoff: \$559,885 as of 3/15/15

3. No new LP Applications. Deadline for 2015 is August 3, 2015.

4. New Business – Conservancy sent out outreach letters to all farmers in HBT (John Goodall).

5. Future LPC meeting schedule:

Tuesday July 21, 2015 starting at 7:00 PM
Tuesday September 15, 2015 starting at 7:00 PM
(May be changed or cancelled due to member scheduling conflicts)
Tuesday November 17, 2015 starting at 7:00 PM
Tuesday January 19, 2015 starting at 8:00AM

6. Adjourn

Motion: Jones
Second: Lacy
In favor: All

Respectively Submitted,

Chip Jones
Chair