

Honey Brook Land Preservation Committee Agenda Tuesday December 1, 2015 7:00 PM

The November 17, 2015 meeting of the Honey Brook Land Preservation Committee was re-scheduled to December 1, 2015 starting at 7:00PM.

1. Review and approve May 19, 2015 Meeting Minutes – Draft

2. Review LPC Financial draft dated November 17, 2015

LP EIT Account Balance: \$256,737 as of 10/31/15
 LP Bank Fund Balance: \$907,444 as of 10/31/15
 LP Bank Loan Payoff: \$376,355 as of 10/31/15

3. New LP Applications – Goodall / Shillington

		Start	End	Yrs	2016 y-e	2017 y-e	2018 y-e	2019 y-e	2020 y-e	Total	HBT	Ac +/-
A	22-10-11	2016	2020	5	\$ 14,850	\$ 14,850	\$ 14,850	\$ 14,850	\$ 14,850	\$ 74,250	22.5%	66
B	22-7-52	2016	2020	5	\$ 19,575	\$ 19,575	\$ 19,575	\$ 19,575	\$ 19,575	\$ 97,875	22.5%	87
C	22-7-89.1, 22-7-89.2	2016	2020	5	\$ 10,125	\$ 10,125	\$ 10,125	\$ 10,125	\$ 10,125	\$ 50,625	22.5%	45
D	22-10-44, 22-10-44.1	2016	2020	5	\$ 14,400	\$ 14,400	\$ 14,400	\$ 14,400	\$ 14,400	\$ 72,000	22.5%	64
E	22-4-42, 22-4-56	2016	2020	5	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500	\$ 32,500	25.0%	26
F	22-9-28.1, 22-9-28.2	2016	2020	5	\$ 6,270	\$ 6,270	\$ 6,270	\$ 6,270	\$ 6,270	\$ 31,350	33.0%	19
G	22-8-16	2016	2020	5	\$ 3,750	\$ 3,750	\$ 3,750	\$ 3,750	\$ 3,750	\$ 18,750	25.0%	15
					\$ 75,470	\$ 75,470	\$ 75,470	\$ 75,470	\$ 75,470	\$ 377,350	24.7%	322

Recommendation for funding approval by HBT BOS of approximately **\$75,470 per year for five years** totaling approximately **\$377,350** for seven (7) easement applications identified as A, B, C, D, E, F, G above and on the November 17, 2015 LPC Financial Working Draft.

4. New Business

Planning for the **January 19, 2015 9:00 AM (third Tuesday)** Farmer's Breakfast

- Catering / Table setup: Arrangements by Township Administration
- Breakfast Introduction:
- Remarks and map presentation: Goodall / Shillington

- Proposed Speakers: Goodall / Shillington
- Closing Remarks:

5. Next LPC meeting: Tuesday **January 19, 2015 8:00AM**

LPC Reorganization

Approve December 1, 2015 Meeting Minutes - Draft

6. Adjourn