

## **Honey Brook Land Preservation Committee Agenda Tuesday January 17, 2017 8:00 AM**

Attendees: Shane Hadden (Chair), Chip Jones (Vice Chair), Sue Lacy (Member), Mike Zook (Member), John Stoltzfus (Member), David McElhenny (Alt Member).

Additional Attendees: Steve Landes (HBT Manager), John Goodall (Brandywine Conservancy), Geoff Shellington (Chester County)

1. Review and approve November 15 , 2017 Meeting Minutes – DRAFT

Motion to Approve:

Second:

In favor:

2. Re-organization

A. Vote on Chairman / Secretary of the committee

B. Vote on Vice Chairman / Secretary of the committee

3. Natural Lands Trust – Project to create a 155 acre public preserve that spans West Caln (114ac) and Honey Brook (41ac) Townships. Update: Jack Stefferud to meet with West Caln on Feb 8

4. Financial Review

5. Committee Annual Report contents and format – report to be presented to TWP supervisors during March meeting

6. New business

7. Upcoming LPC meeting/event schedule:

Tuesday March 21, 2017 – meeting at 7:00PM

***Tuesday May 16, 2017 – meeting at 7:00PM—primary day; possibly change?***

Tuesday July 18, 2017 – meeting at 7:00PM

Tuesday September 19, 2017 – meeting at 7:00PM

Tuesday November 21, 2017 – meeting at 7:00PM

Tuesday January 16, 2018 – meeting 8:00AM, breakfast 9:00AM

8. Adjournment

Motion:

Second:

In favor: