

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)

Additional Attendees: John Goodall (Brandywine Conservancy)

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

Motion to Approve: C. Jones

Second: J. Stoltzfus

In favor: All

2. Re-organization

A. Vote on Chairman / Secretary of the committee - Nomination for Shane Hadden

Motion to Approve: S. Lacy

Second: C. Jones

In favor: All

B. Vote on Vice Chairman / Secretary of the committee – Nomination for Chip Jones

Motion to Approve: S. Lacy

Second: S. Hadden

In favor: All

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

4. New business

There was discussion of inviting neighboring townships to discuss land preservation efforts

5. Upcoming LPC meeting/event schedule:

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

Tuesday May 23, 2017 – meeting at 7:00PM * **Changed to accommodate Primary Election** *

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

6. Adjournment

Motion: M. Zook

Second: J. Stoltzfus

In favor: All