

## **Honey Brook Land Preservation Committee Approved Minutes Tuesday November 15, 2016 7:00 PM**

Attendees: Shane Hadden (Chair), Chip Jones (Vice Chair), Sue Lacy (Member)

Additional Attendees: John Goodall (Brandywine Conservancy), Geoff Shellington (Chester County), Jack Stefferud (Natural Lands Trust), Patrick Gardner (Natural Lands Trust)

1. Review and approve September 20, 2016 Meeting Minutes – DRAFT

Motion to Approve: S. Lacy

Second: C. Jones

In favor: All

2. Natural Lands Trust – Project to create a 155 acre public preserve that spans West Caln (114ac) and Honey Brook (41ac) Townships.

The LPC recommends that the BOS approve the expenditure of an amount not-to-exceed of \$175,000 (\$35,000 annually over five years) from the LP EIT fund to cover purchase of approximately 10% of the easement rights for tax Parcels 22-10-3, 28-2-12, 28-2-15, 28-2-16 consisting of 41 +/- acres located in Honey Brook Township. This recommendation is contingent on the participation of West Caln Township with an equitable contribution to purchase easement rights of contiguous land forming the total project property located in West Caln Township equating +/- 114 Acres.

Motion to Approve: S. Lacy

Second: C. Jones

In favor: All

3. Committee Annual Report contents and format

The committee proposes that the report be presented to the supervisors at the March meeting

4. Whose term is ending, and who would like to continue for another term?

Susan Lacy (term ending 12/31/2016) – interested in continuing

Shane Hadden (term ending 12/31/2016) – interested in continuing

5. Confirmed future LPC meeting/event schedule:

Tuesday January 17, 2017 meeting at 8:00AM, Farmer's Breakfast 9:00AM

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

Tuesday May 16, 2017 – meeting at 7:00PM

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: C. Jones

Second: S. Lacy

In favor: All