

## **Honey Brook Land Preservation Committee Approved Minutes Tuesday May 23, 2017 7:00 PM**

Attendees: Shane Hadden (Chair), Sue Lacy (Member), Mike Zook (Member), John Stoltzfus (Member)

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

1. Review and approve March 21, 2017 Meeting Minutes – DRAFT

Motion to Approve: S. Lacy

Second: J. Stoltzfus

In favor: All

2. Westlake Agricultural Preservation Proposal - Geoff Shellington

There was a motion to recommend to the board of supervisors that we support the purchase of 45% of the cost of parcels 22-7-63, 22-7-67, 22-7-81, and 22-7-82 at total of 319,590.90 over 5 years in annual payments of \$63,918.18.

Motion to Approve: M. Zook

Second: S. Lacy

In favor: All

3. Land Preservation Plan Update – 5 year review – Brandywine Conservancy

The committee reviewed the structure of the current plan, and began working on a scope for the update with the Brandywine Conservancy. Committee members will all review the 2012 plan before the next meeting.

4. Upcoming LPC meeting/event schedule:

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

5. Adjournment

Motion: J. Stoltzfus

Second: S. Lacy

In favor: All