

Honey Brook Land Preservation Committee Approved Minutes Tuesday July 18, 2017 - 7:00 PM

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

Additional Attendees: John Goodall (Brandywine Conservancy), Rob Daniels (Brandywine Conservancy), Mason Gilbert (Chester County), John McHugh (BOS), Conor Gibbons (Brandywine Conservancy)

1. Review and approve May 23, 2017 Meeting Minutes – DRAFT

Approved as presented.

Motion to Approve: S Lacy

Second: M Zook

In favor: All

2. Preservation Proposal, revised - Geoff Shellington

Landowner requested lump sum payment for settlement to take place 4th quarter of 2017. This property is in a high priority area. The Preservation Committee confirms that the budget allows for this to proceed and recommends that the supervisors amend their approval to proceed with a lump sum payment of \$319,590.90 for parcels 22-7-63, 22-7-67, 22-7-81, and 22-7-82.

Motion to Approve: C Jones

Second: J Stoltzfus

In favor: All

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

The conservancy presented a statement of work for their assistance with reviewing the Land Preservation Plan. After discussion and minor amendment to the document, there was a motion that the committee recommend to the board of supervisors that they accept the proposal at the next meeting so that the process may begin.

4. Financial Review

5. New business: The committee reviewed an outreach opportunity

6. Upcoming LPC meeting/event schedule:

Tuesday September 26, 2017 – meeting at 7:00PM ← postponed 1 week

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

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

7. Adjournment

Motion: S Lacy

Second: C Jones / J Stoltzfus (tie)

In favor: All