

Honey Brook Land Preservation Committee Approved Minutes Tuesday January 16, 2018 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), Rob Daniels (Brandywine Conservancy)

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

Motion to Approve: S. Lacy

Second: M. Zook

In favor: All

2. Re-organization

- A. Vote on Chairman / Secretary of the committee

Nomination: Shane Hadden

Motion to Approve: J. Stoltzfus

Second: S. Lacy

In favor: All

- B. Vote on Vice Chairman / Secretary of the committee

Nomination: Chip Jones

Motion to Approve: M. Zook

Second: J. Stoltzfus

In favor: All

- C. The committee requested that Chip Jones to continue as Financial Secretary

3. The Committee reviewed a draft copy of the Annual Report to be presented to TWP supervisors during March meeting

4. Upcoming LPC meeting/event schedule:

Tuesday January 23, 2018 - workshop meeting 7:00PM ←*new meeting*

Tuesday March 20, 2018 – meeting at 7:00PM ← Annual report to TWP Supervisors

Tuesday May 22, 2018 – meeting at 7:00PM ←*one week later than normal due to election*

Tuesday July 17, 2018 – meeting at 7:00PM

Tuesday September 18, 2018 – meeting at 7:00PM

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast 9:00AM

5. Adjournment

Motion: S. Lacy / Second: C. Jones

In favor: All