

**Honey Brook Land Preservation Committee Approved Meeting Minutes
Tuesday January 18, 2022 7:00 PM**

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

Additional Attendees: Warren Obenski (HBT Manager), John Goodall (Brandywine Conservancy)

1. Review and approve November 16, 2021 Meeting Minutes – DRAFT

Motion to Approve: S. Lacy

Second: C. Jones

In favor: All

2. Re-Organization

A. Vote on Chairman / Secretary of the Committee

Nominated: Shane Hadden

Motion to Approve: S. Lacy

Second: M. Zook

In favor: All

B. Vote on Vice Chairman / Vice Secretary of the Committee

Nominated: Chip Jones

Motion to Approve: S. Lacy

Second: M. Zook

In favor: All

3. Financial Review

Warren Obenski offered to provide current financial data as a standard part of the pre meeting packet in all future LPC meetings

4. Recent applications, approvals, and closings

No update. More outreach is needed. Money remains available from third parties to do a lot more land preservation.

5. Umble Park update

There is a master plan for Umble Park. It covers 4 phases with a total cost of \$4.8 million. Phase 1 has a price of \$900,000. The committee requested a copy of the plan and a clarification of what Land Preservations funds have used so far for the project. The Board of Supervisors will be discussing the project at the February workshop meeting.

6. Old business

N/A

7. Shall all meetings include a Zoom option for remote dial in?

This will be available as a standard for this and all committees for all future meetings.

8. New Business

How could we change our local ordinances to facilitate Township goals of open space preservation and increased community park spaces?

Some thoughts:

- Zone for condensed housing
- Supervisors can push back on developers for increased park/recreational/open space in proposed developments as developments are proposed

9. 2022 LPC next meetings:

April 19, 2022, at 7 pm

August 16, 2022, at 7 pm

October 18, 2022, at 7 pm

10. Adjournment

Motion: M. Zook

Second: Everyone else tied for second

In favor: All

Honey Brook Land Preservation Committee
Approved Meeting Minutes
Tuesday April 19, 2022 7:00 PM

Attendees: Chip Jones (Vice Chair), Sue Lacy (Member), Mike Zook (Member)
Additional Attendees: John McHugh (Supervisor), Jennifer Diarcangelo

1. Reviewed and approved January 18, 2022 Meeting Minutes – Draft

Motion to Approve: S. Lacy
Second: J Stoltzfus
In favor: All

2. Reviewed Financial Working Draft dated January 22, 2022

Questioned how the expense entry of (\$400,000) for Umble Park is stated.

3. Recent applications, approvals, closings

No updates

4. Umble Park update: Walk-through with architect is scheduled for Thursday April 21 at 6:00PM.

BOS to discuss return of \$400,000 to LPC that was originally transfered to P&RC for Phase 1.

5. New Business:

Discussed current status of proposed new development between Cupola to Chestnut Tree Roads.

6. Upcoming LPC meeting/event schedule:

Tuesday August 16, 2022 – meeting 7:00PM
Tuesday October 18, 2022 – meeting 7:00PM
Tuesday January 17, 2023 – meeting 8:00AM, breakfast 9:00AM

7. Adjournment

Motion: Mike Zook
Second: S Lacy
In favor: All

Respectfully submitted Chip Jones