

Honey Brook Land Preservation Committee Arr t q x g f ' O l p w g u
Tuesday January 17, 2017 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)

1. Review and approve November 15 , 2017 Meeting Minutes – DRAFT

Motion to Approve: C. Jones

Second: J. Stoltzfus

In favor: All

2. Re-organization

A. Vote on Chairman / Secretary of the committee - Nomination for Shane Hadden

Motion to Approve: S. Lacy

Second: C. Jones

In favor: All

B. Vote on Vice Chairman / Secretary of the committee – Nomination for Chip Jones

Motion to Approve: S. Lacy

Second: S. Hadden

In favor: All

3. Committee Annual Report contents and format – report to be presented to TWP supervisors during March meeting

4. New business

There was discussion of inviting neighboring townships to discuss land preservation efforts

5. Upcoming LPC meeting/event schedule:

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

Tuesday May 23, 2017 – meeting at 7:00PM * **Changed to accommodate Primary Election ***

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: M. Zook

Second: J. Stoltzfus

In favor: All

Honey Brook Land Preservation Committee Approved Minutes Tuesday March 21, 2017 7:00 PM

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

Additional Attendees: Tracy Olsen (Supervisor), John McHugh (Supervisor)

1. Review and approve January 17, 2017 Meeting Minutes – DRAFT

Motion to Approve: C. Jones

Second: S Lacy

In favor: All

2. Committee Annual Report – report presented to TWP Supervisors
3. Natural Lands Trust – Purchase of Lawrence Developers property to become PA State Forest

There was a motion to recommend that the Township Supervisors support the Natural Lands Trust in the purchase of the Lawrence Developers property on Hill Road to create an eventual public State Forest with the amount of \$175,000 spread equally in payments over five years starting in 2018.

Motion to Approve: M. Zook

Second: S Lacy

In favor: All

Shane Hadden is to present this item to the Board of Supervisors in the April meeting.

4. Financial Review
5. New business

There is a possibility that the Township may be able to purchase the Brandywine Terrace property on Rt 322 in the Eastern end of the township for conversion into a park. Possible collaboration with Honey Brook Fire Company. Steve Landes will be investigating. LPC funds could be used in the purchase.

Land Preservation Plan Update. The last plan update was in 2012. As five years have elapsed, much progress has happened, and other changes, the plan is due for review. Steve Landes has engaged the Brandywine Conservancy for assistance in the process.

6. Upcoming LPC meeting/event schedule:

Tuesday May 23, 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

7. Adjournment

Motion: S. Lacy
Second: C. Jones
In favor: All

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

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

Honey Brook Land Preservation Committee Crr t q x g f 'Minutes Tuesday September 26, 2017 7:00 PM

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

Additional Attendees: John Goodall (Brandywine Conservancy), Rob Daniels (Brandywine Conservancy)

1. Review and approve July 18, 2017 Meeting Minutes – DRAFT

Motion to Approve: C. Jones

Second: S. Lacy

In favor: All

2. Applications from Brandywine Conservancy?

John Goodall reviewed two new applications, totaling 170.6 acres. The committee reviewed the townships financial position and found it favorable to proceed.

There was a motion to recommend that the Honey Brook Township Supervisors support the purchase of easements for parcels 22-7-52, 22-7-7, 22-7-12, 22-7-47, and 22-7-48 for a total amount of not more than \$422,235 or not more than 45% of the appraised fair market value, estimated at \$5500 per acre.

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

Rob Daniels circulated a schedule of the update project. The committee considered adding an additional workshop meeting for Tuesday January 23rd, but has not confirmed. The committee reviewed the updated maps from the Conservancy and discussed criteria used to determine priority for approvals.

4. Financial Review

5. New business

John Goodall presented that the Conservancy has funding to do a study of how well Honey Brook Township is doing in terms of Best Management Practice execution. The study would be looking at ~166 farms, starting in November. The end result would be a comprehensive understanding of water quality in the Township. This will also be an outreach opportunity.

John will also bring properties that have not been eligible for programs in our scope to the attention of the Natural Lands Trust to see if there are other angles that could be used for preservation.

6. Upcoming LPC meeting/event schedule:

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

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

7. Adjournment

Motion: C. Jones

Second: S. Hadden

In favor: All

Honey Brook Land Preservation Committee Approved Minutes Tuesday November 21, 2017 7:00 PM

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

Additional Attendees: John Goodall (Brandywine Conservancy), Rob Daniels (Brandywine Conservancy)

1. Review and approve September 26, 2017 Meeting Minutes – DRAFT

Motion to Approve: S. Lacy

Second: C. Jones

In favor: All

2. John Goodall gave an update as to the status of this year's projects from both the Brandywine Conservancy and Chester County. All planned 2017 projects have closed or are on track to close this year.
3. Land Preservation Plan Update – 5-year review – Brandywine Conservancy – Rob Daniels

Rob Daniels presented a set of priority maps, updated based on the criteria discussed at the September meeting. The committee discussed the constraints put forth by Pennsylvania state law for the scope of projects that LPC funds could be used for. The plan update report will recommend that the township update the local ordinance to align with the PA statute. The committee discussed what the goals of the program should be given the progress of the past 15 years and the scope of the lands remaining for potential conservation.

4. Brandywine Conservancy Farmer Survey

John Goodall and Grant Decosta have completed 65% of the planned visits to Honey Brook farmers.

5. Breakfast meeting

The plan is for the same format as in past years. John Goodall proposed a speaker on the topic of “value added dairy” in addition to the traditional LPC program updates.

6. Upcoming LPC meeting/event schedule:

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

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

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

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

7. Adjournment

Motion: C. Jones

Second: J. Stoltzfus

In favor: All