

Honey Brook Land Preservation Committee Cr rtqxf 'Minutes Tuesday January 20, 2015 8:00 AM

The January 20, 2015 meeting of the Honey Brook Land Preservation Committee was called to order at 8:00AM.

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

Additional Attendees: John Goodall (Brandywine Conservancy), Geoff Shellington and Bill Gladden (Chester County Agricultural Preservation Program).

1. Re-Organization

A. Vote on Chairman / Secretary for the Committee

Nominated: Chip Jones

Motion to Approve: Lacy

Second: Stoltzfus

In favor: All

B. Vote on Vice Chairman / Secretary for the Committee

Nominated: Shane Hadden

Motion to Approve: Jones

Second: Stoltzfus

In favor: All

2. Review and approve November 18, 2014 Meeting Minutes - DRAFT

Motion to Approve: Hadden

Second: Lacy

In favor: All

3. Currently there are no new LP Applications

4. New business – John Goodall gave a summary of preservation efforts to date: 3,000 acres preserved, total program cost \$19M of which \$5M has been invested by HBT.

5. Future LPC meeting schedule:

Tuesday March 17, 2015 starting at 7:000PM

Tuesday May 19, 2015 starting at 7:000PM

Tuesday July 21, 2015 starting at 7:000PM

Tuesday September 15, 2015 starting at 7:000PM

Tuesday November 17, 2015 starting at 7:000PM

Tuesday January 19, 2016 starting at 8:00AM

6. Adjournment
Motion: Hadden
Second: Stoltzfus
In favor: All

Respectively Submitted,

Chip Jones
Chair

Honey Brook Land Preservation Committee Cr r t q x g f 'Minutes Tuesday May 19, 2015 7:00 PM

The May 19, 2015 meeting of the Honey Brook Land Preservation Committee was called to order at 7:00PM.

Attendees: Chip Jones (Chair), Sue Lacy (Member), John Stoltzfus (Member), David McElhenny (Alt Member).

Additional Attendees: John Goodall (Brandywine Conservancy), Toni Antonini (HBT Manager), Deb Dovin.

1. Reviewed January 20, 2015 Meeting Minutes

Motion to Approve: Stoltzfus

Second: Lacy

In favor: All

2. Reviewed LPC Financial draft dated May 18, 2015

LP EIT Account Balance: \$328,334 as of 3/31/15

LP Bank Fund Balance: \$906,915 as of 3/31/15

LP Bank Loan Payoff: \$559,885 as of 3/15/15

3. No new LP Applications. Deadline for 2015 is August 3, 2015.

4. New Business – Conservancy sent out outreach letters to all farmers in HBT (John Goodall).

5. Future LPC meeting schedule:

Tuesday July 21, 2015 starting at 7:00 PM

Tuesday September 15, 2015 starting at 7:00 PM

(May be changed or cancelled due to member scheduling conflicts)

Tuesday November 17, 2015 starting at 7:00 PM

Tuesday January 19, 2015 starting at 8:00AM

6. Adjourn

Motion: Jones

Second: Lacy

In favor: All

Respectively Submitted,

Chip Jones

Chair

Honey Brook Land Preservation Committee Approved O kpwgu' Tuesday December 1, 2015 7:00 PM

The November 17, 2015 meeting of the Honey Brook Land Preservation Committee was re-scheduled to December 1, 2015 and started at 7:00PM.

Attendees: M. Zook, S. Hadden, D. McElhenny, S. Lacy, S. Jones

Additional Attendees: J. McHugh, S. Landis, J. Goodall, Geoff Shillington

1. Review and approve May 19, 2015 Meeting Minutes – Draft

Motion to Approve: Hadden

Second: Lacy

In favor: All

2. Review LPC Financial draft dated November 17, 2015

- LP EIT Account Balance: \$256,737 as of 10/31/15
- LP Bank Fund Balance: \$907,444 as of 10/31/15
- LP Bank Loan Payoff: \$376,355 as of 10/31/15

3. LP Applications – Goodall / Shillington

	Parcel #	Start	End	Yrs	2016 y-e	2017 y-e	2018 y-e	2019 y-e	2020 y-e	Total	HBT	Ac +/-
A	22-10-11	2016	2020	5	\$ 14,850	\$ 14,850	\$ 14,850	\$ 14,850	\$ 14,850	\$ 74,250	22.5%	66
C	22-10-11.1	2016	2020	5	\$ 10,125	\$ 10,125	\$ 10,125	\$ 10,125	\$ 10,125	\$ 50,625	22.5%	45
D	22-10-44, 22-10-44.1	2016	2020	5	\$ 14,400	\$ 14,400	\$ 14,400	\$ 14,400	\$ 14,400	\$ 72,000	22.5%	64
E	22-4-42, 22-4-56	2016	2020	5	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500	\$ 32,500	25.0%	26
F	22-9-28.1, 22-9-28.2	2016	2020	5	\$ 6,270	\$ 6,270	\$ 6,270	\$ 6,270	\$ 6,270	\$ 31,350	33.0%	19
G	22-8-16	2016	2020	5	\$ 3,750	\$ 3,750	\$ 3,750	\$ 3,750	\$ 3,750	\$ 18,750	25.0%	15
					\$ 55,895	\$ 55,895	\$ 55,895	\$ 55,895	\$ 55,895	\$ 279,475	25.1%	235

Funding sources for easement purchases:

Parcels A,C,D: Chesco 55%, Brandywine Conservancy 22.5%, HBT 22.5%

Parcels E,G: Chesco 25%, Brandywine Conservancy 50.0%, HBT 25.0%

Parcel F: Chesco 33.3%, Brandywine Conservancy 33.3%, HBT 33.3%

Motion: Recommend that the BOS approve the expenditure of approx. **\$56,000 per year over five years** totaling approx. **\$280,000** from the LP EIT fund starting in 2016, for purchase of six (6) parcels identified as A, C, D, E, F, G above and on the December 1, 2015 LPC Financial Working Draft.

Motion to recommend approval by the Board: Hadden

Second: Lacy

In favor: All

4. New Business

Planning for the **January 19, 2015 9:00 AM (third Tuesday)** Farmer's Breakfast

- Catering / table setup / breakdown: Township Administration
- Breakfast Introduction: McHugh / Landis
- Remarks, speaker introductions: Goodall / Shillington
- Proposed speakers arranged by: Goodall (Financial / Legal Advisor), Shillington (Clean & Green)
- Closing Remarks: McHugh / Landis / Jones

5. Next LPC meeting: Tuesday **January 19, 2015 8:00AM**

- LPC Reorganization: Vote for Chairperson / Secretary, Vice Chairperson. Add additional member?
- Approve December 1, 2015 Meeting Minutes – Draft
- Identify LPC 2016 meeting dates

6. Adjourn

Motion: Stoltzfus
Second: Hadden
In favor: All

Respectfully Submitted
Chip Jones - Chair