

East Pikeland Township - Open Space Committee

June 15,2010

1. Meeting called to order by the chairman at 7:00

2. Present : Rusty Strauss, George Irwin, Barbara Heck, Don Jarvie, Stock Illoway, John Schott, and Marilyn Randolph.

Absent: Frank Giardina

3. The minutes of the March 16 meeting were reviewed and a question raised as to whether we have another potential candidate for our committee. Rusty said at this point we do not.

Stock moved to approve the minutes and John seconded. They were unanimously approved

4. Latshaw appraisal -

The appraisal for a conservation easement was \$12,145/acre on the 63 acre tract.

The Board of Supervisors had authorized getting this appraisal.

The open space committee recommended to the BOS that they proceed with this conservation easement. The BOS needs to proceed with the acquisition process with the adoption of a resolution to proceed.

5. Massaro Property -

The Open Space Committee had already recommended that we purchase this property. The Chairman of the BOS wished to scale back to a trail easement or a conservation easement on the entire property.

There were discussions about Mr. Massaro's desires with the property and the concerns with obtaining an easement on a property which has a mortgage. Massaro has had problems getting a hold of his mortgage holder (Countrywide),

After these discussions, the open space committee again proceeded with another motion on the property.

Stock moved to reemphasize that we should proceed to

purchase the property. John seconded and this new motion passed unanimously.

We discussed additional steps and Stock will talk to Ben and George will talk to Ron, emphasizing our recommendation and including experiences Stock has had with the French and Pickering Trust and that George had with West Pikeland in the purchase of similar properties.

6. Additional Discussion -

Rusty discussed that he had a list of other properties that might be of interest that we could bring up at a later meeting.

Discussions were held on pressing the Township to put conservation Easements on properties the Township already owns. Rusty will get a list of these properties for the next meeting.

We discussed obtaining a list of the "Cutler" properties for review. Stock will talk to the Cutlers attorney to see what interest might exist.

Our next meeting will be devoted to where we go from here. We have the Krauss tract to discuss as well as the Anderson Development on Hares hill Road.

Follow up Actions:

- 1. Rusty will talk to Massaro to make sure we are on track**
- 2. Stock will talk to Ben to urge proceeding with purchase of Massaro**
- 3. George will talk to Ron to urge proceeding with Massaro.**

7. Next Meeting -

The next meeting is tentatively set for August 17 unless some additional items come up.

George will not be able to attend so minutes will need to be taken by another member.

Stock moved and George seconded to adjourn - passed unanimously

Respectfully submitted, George M. Irwin