

East Pikeland Township - Open Space Committee

August 16, 2011

- 1. Meeting called to order at 7:00pm by Chairman Rusty Strauss**
- 2. Present: Rusty Strauss, Stock Illoway, John Schott, Marilyn Randolph
Absent: George Irwin, Dave Jarvie, Frank Giardina**

A quorum was not present so no official business could take place.

- 3. Sue Ann O'hara was introduced. She is interested in joining the committee.**
- 4. Financial Report – Rusty presented the financial report which shows \$1,327,709.29 open space fund balance.**
- 5. Updates to current properties under review:**
 - a. Orr: The BOS passed a motion to proceed with the Orr property easement. The next step is to have a meeting with the Orr's, the Township, and a Trust to determine how to proceed.**
 - b. Massaro: An updated appraisal has been completed. Value of conservation and trail easement is \$180,000. The subordination was submitted to the mortgage company on July 12, 2011. Estimated review time 30-45 days.**
- 6. New properties under consideration:**
 - a. Marilyn Randolph mentioned that her son is interested in pursuing a conservation easement on their property.**
 - b. Stock is to call Gus Meyers.**
- 7. Comprehensive Plan update – Rusty reported E.P. has been notified they have been awarded a VPP grant from the County. The grant should be finalized in November so work can begin in December 2011.**
- 8. Trail Plan update – Rusty reported that Ed Theurkauf has presented a draft of the Township-wide trail plan and will be reviewing it at the next Park and Rec meeting. Rusty will send draft to the Open Space Committee.**

Respectfully submitted, Rusty Strauss