East Pikeland Township - Open Space Committee

January 15, 2013

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

2. Present: Rusty Strauss, John Schott, George Irwin, Kersten Appler, Stock Illoway, Marilyn Randolph, Frank Giardina, Greg Harriman, Lee Johnson

3. Absent: NONE!!

4. 2013 Committee Officers.

Stock moved and Kersten seconded the selection of Rusty to Chair our committee for 2013. Unanimously approved.

John moved and George seconded the selection of Stock as Vice-Chairman for 2013. Unanimously approved.

Frank moved and Stock seconded the selection of George as the Secretary for 2013. Unanimously approved.

5. Stock moved and John seconded a motion to approve the December minutes as corrected. Passed unanimously.

5. No new financial report. November's balance was $1.7 million

6. Waterworld Property -

Stock discussed his contacts with Customer's Bank who are involved with holding the mortgage on the Waterworld property and who are actively pursuing their claims in Bankruptcy court. The court actions were scheduled for today (the 15th). Stock's contact was Robert White.

The property could potentially go for a sheriff's sale in April of this year so it would benefit us to move quickly if we wish to obtain a portion of the property from the bank which would benefit us both. It becomes more complicated if it goes to sheriff's sale.

Stock will inform the "banker" of our interest and the fact that we need an appraisal.

We established a "grid" of interest in the property and came up with 78 of 135 on this grid. We would be proposing to subdivide the property and purchase the back 13 acres +/-. This property is adjacent to other parkland coming to the Township and consists of woods as well as a creek running through it. It needs to be cleared to become usable.

A motion was developed and proposed by Marilyn and seconded by Kersten that " we seek supervisor approval to obtain an appraisal for approximately 13 acres back of the WaterWorld commercial property which is adjacent to the "Cutler" park. This appraisal is necessary before we further explore purchase of the property".

7. Steimer property -

Steimer has indicated his interest in having the land go to the Fire Company. Stock has been in touch with he and his wife and she would rather that nothing be done with the property until they have passed on. The fire company isn't in a position to purchase the property but Steimer would like them to be the "owner".

Stock indicated that these desires of the Steimer's requires estate planning and he will help with this need. Steimer indicated he would move his "stuff" to Maryland where he has another property.

Between now and the next meeting the Committee members should drive around the property so we can develop a "grid" of interest before proceeding to the next step which is to seek approval from the supervisors for an appraisal.

Of note, the fire company is in good standing with Steimer. He provides the site for parking for the fair and the fire company takes care of mowing his property.

8. Davis property - Nothing to report.

9. Mattioli - John will talk to him, hopefully before the Feb meeting

10. 2012 Summary report - Kersten will be working on this

using the minutes which are now all on file with the township.

11. East Pikeland Comprehensive Plan - Theurkauf's plan was approved by the planning copmmission on the 14th. There were good discussions at their meeting and the four meetings with the public all went very well and the plan was well received.

12. With no other business, John moved and Stock seconded the adjournment of the Committee meeting at 8:10

Respectfully submitted,

George M. Irwin, Secretary