

East Pikeland Township - Open Space Committee

January 21, 2010

- 1. Meeting called to order at 7:05 by the previous chairman**
- 2. Present: Frank Giardina, George Irwin, Dave Jarvie, Marilyn Randolph, John Schott, Rusty Strauss.
Absent: Stock Illoway, David Toth**
- 3. First order of business: George moved the selection of Rusty Strauss as Chairman and Marilyn seconded, unanimously passed.
Marilyn moved the selection of Dave Jarvie as Vice Chairman and Rusty seconded. Unanimously passed.
Marilyn moved the selection of George Irwin as Secretary and Frank seconded. Unanimously passed.**
- 4. Before the reading of the minutes, it was recommended that the minutes contain less "detail" in the future.
Corrections on the November minutes. Marilyn's last name = Randolph. Under #5, it is Dorothy Kneale (two places). Last, under #7, it should be noted that the discussion was with Kim Moretti.
Approval of minutes moved by Marilyn with corrections and seconded by Dave. Unanimously passed.**
- 5. Marilyn suggested that the Chairman send a letter of Thanks to Kim Dunn for her service on the Open Space Committee.**
- 6. It was suggested that the chairman call David Toth to determine his interest in continuing to serve the Open Space Committee since he has not attended a meeting in over a year.**
- 7. The Chairman brought to our attention that there are two people who have expressed an interest in serving on the Open Space Committee. The Committee expressed an interest in meeting with the two applicants at which time we could vote on adding them with a recommendation to the Supervisors.**

8. We are currently at 8 members including David Toth and currently a quorum for our meetings is 5.

9. MASSARO PROPERTY -

The Board of Supervisors has approved investigating the options for this property including the seeking of an appraisal. We should receive a report from the Appraiser as well as a report from the Township engineer by our next meeting in February. The supervisors, Mr. Latshaw and the Appraiser have already visited the property.

Note: Dave suggested that we should be sensitive to the private property surrounded by the Massaro property as we move forward. We discussed the need for an update to the Master Trail Plan as it would relate to steps we should take on the Massaro property.

10. Trail Subcommittee meeting scheduled for 2/18/2010. There will be two public meetings associated with moving forward on the Trail Plan.

11. We discussed the status of the "Phoenixville Property", the Brownfield L.P. property, the Dubin property and the property at the Villas of French Creek where there already exists an easement associated with the open space for a trail being transferred to the Township when we are ready.

12. Stock has brought to our attention that there may be a "bridge" available behind the Giant Food Store that could be considered for the Trail.

13. With no other business, George moved and Rusty seconded that we adjourn at 8:30

Respectfully submitted, George Irwin, secretary