

East Pikeland Township - Open Space Committee

June 30, 2011

- 1. Meeting called to order at 7:00pm by Chairman Rusty Strauss**
- 2. Present: Rusty Strauss, Stock Illoway, Frank Giardina, John Schott, Marilyn Randolph**
Absent: George Irwin, Dave Jarvie
- 3. Corrections to April 19, 2011 minutes were made as follows:**

#5 should read: Rusty had discussions with Mary Scott (Mary Henschel) on property adjacent to Kimberton Park. She stated that she was not interested.

#7 should read: She is not interested in discussing possibilities on her property for a year.

#10 third paragraph should read: Rusty will determine where the Cutler property is as well as where the Crouse properties are located and their status.

Marilyn moved and John seconded the approval of the minutes of April 19, 2011

4. Updates:

A) Orr property – Rusty presented a Conservation Easement Appraisal dated 6/14/11 for the Orr property at 1236 Chester Springs Road which was done by J. Brian O'Donnell, MAI. Rusty commented that it looks like only 4 lots would be available by zoning ordinance. The committee discussed and Marilyn suggested we move forward with a motion. Marilyn moved that we urge the Supervisors to move forward on making an offer on the Orr property. Stock seconded the motion and all were in favor.

B) Massaro property – Rusty reported that Pam Brown met with John Massaro and the bank agreed to modify his mortgage. A new appraisal needs to be done within 6 months. Rusty will check with Kim Moretti to arrange a new appraisal.

C) Kimberton Meadows – Rusty reported that Kim M. will update map to show parcels to be given to the Township for Open Space.

D) Kolb – Stock reported that he met with Marcus Kolb and Mr. Kolb would like to further discussions. Stocked added that he thought Mr. Benyo would also like to have further discussions. Stock felt that if Kolb did something, then Scott would do something.

E) Cutler – Rusty will update map to show Cutler.

5. Financial Report – Rusty presented the financial report which shows \$1,235,196.92 open space fund balance. This did not reflect June expenses.

6. Comprehensive Plan update – Rusty reported the the E.P. B.O.S. approved an addendum to the Comprehensive Plan update for open space, greenways and economic development. The current plan needs updating. A grant proposal has been submitted and we should know something by mid July. The committee discussed this at great length as to why it is important that the plan can provide the committee a clear vision.

7. Rusty mentioned that there will not be a July meeting for the E.P.O.S.C.

With no further business, Stock moved and John seconded the adjournment at 7:45pm.

Respectfully submitted, Frank Giardina