

East Pikeland Township - Open Space Committee

October 16, 2012

- 1. Meeting called to order at 7:03 by the Chairman**
- 2. Present: Rusty Strauss, Stock Illoway, Frank Giardina, Marilyn Randolph. George Irwin, Greg Harriman, Lee Johnson
Absent: John Schott, Kersten Appler**
- 3. Stock moved and Frnak seconded the motion to accept the September Minutes with two typographical corrections**
- 4. Stock moved and Marilyn seconded the motion to accept the July minutes.**
- 5. September Financial report - \$1,625,486,45 (with \$560,000 set aside for potential purchase)**
- 6. Dietrich - Dietrich is still negotiating with the Natural Lands Trust. There is support from both West Pikeland and West Vincent for this project to move forward. Stock will keep in touch with NLT.**
- 7. Steimer property - Stock will report back to us in December after he concludes a planned meeting with Steimer.**
- 8. Davis- Stock will be talking to Ray Davis.**
- 9. Lee Johnson's list from last month. - We discussed but took no action with respect to the Miller property and the pond which includes 10 acres along Pughtown Road. We also discussed the Bonnie Brae property with no action being taken.
MILLER property - Miller said there were easements to get to the pond. Looking at the property, it is unclear what is available. The Miller deed is unclear. A developer has backed out. This is a good location for a park and the potential exists to sever two properties and sell them separately.**

This is close to “walkable Kimberton” and could be worth pursuing. We could have two lots and two houses or one lot and let the second be rented.

We need to have a discussion with Kim Moretti about the deed and Title concerns. Rusty should check to see if Ron and Ben are interested.

This property has been on the market for 6 years.

Do we create non-conforming lots?

We should schedule a site visit and get Ed Theurkauf to join us. We need a planner to give us his/her assessment. Stock volunteered to look at the paperwork on the Miller property.

BONNIE BRAE - Gus owns Bonnie Brae and had indicated he was not interested in discussing it with the Open Space Committee. Lee committed he would talk to Gus.

10. We have received a not from the County that there is a small amount of money available. We could consider using it if we could move forward with the Miller property. Rusty needs to find out if there is any interest from the other two supervisors.

11. Steimer & Davis - We will discuss these at the next meeting. We could do some things with the Steimer property

12. George moved and Stock seconded to cancel the November meeting.

13. Mary Scott Henshell is selling her property and Rusty will follow up with her daughter on our interest in this 14 acre property.

14. Stock moved and Marilyn seconded to adjourn.

**Respectfully submitted,
George M. Irwin, Secretary**