

Karsten  
acting secretary

**East Pikeland Township - Open Space Committee**

**November 19, 2013**

- 1. Meeting called to order by the Chairman, Rusty Strauss, at 7:05**
- 2. Present: Rusty Strauss, Stock Illoway, Lee Johnson, Kersten Appler, Marilyn Randolph, ~~Lee Johnson~~  
Frank Giordina**
- 3. Absent: George Irwin**
- 4. John moved and Stock seconded the approval of the October minutes with corrections.**
- 5. Old Business:**
  - A. Budget Report: \$373k in Wells Fargo 2,312,138 Total**
  - B. Water World –  
--Nothing new to report.**
  - C. Coccia  
--Stock reported that Coccia is now an option and he will contact them.**
  - D. Yeagers  
– After the holidays, Stock will approach the Yeager Family about any possibilities.**
  - E. Cutler<sup>is</sup>  
--The Township is trying to get ROW that splits the Cutler property so that a bypass could be built to get travelers up Route 724.**
  - F. Mary Scott  
– Update: Terry Brett might be interested in property for additional parking for Kimberton Whole Foods. Rusty spoke with Ron and he was in favor of exploring the option**

**of subdividing the property into 3 parcels- the front for Terry, house to another party and back parcel to township to add to park. We'd like to appraise the property to look at the effect of the sale of the house. It was proposed that we get the appraisal done for 2 scenarios: sold as is and a 3-parcel subdivision. Stock will call realtor.**

#### **G. Davis Property**

**--Interested in part of Davis Property, to add additional land to Kimberton park. Best lot would be the open field that would connect the park to the KYAL fields. Kersten will call the Davis family.**

#### **H. Township-Owned Lands**

**--Kersten will look up the Declaration of Restrictions for all township-owned lands.**

#### **I. Steimer Property**

**--Update: Lee reported that they are not returning his calls. The OSC hopes to meet with both John and Joyce at some point in the future to discuss the opportunities for their property.**

#### **J. Investment Policy Statement**

**--Round 2 is still in draft format but has Stock's comments and he will review again.**

**-- Lee inquired about other township's investment policies and found that the County has one.**

**--Stock will call Ben to talk about the importance of an Investment Policy.**

**--Rusty will ask the County Township Officials and Stock will ask the State County Commissioners Board.**

**--Frank and/or Stock will check in with Schuylkill Township.**

### **6. Additional Opportunities**

**--Kersten to talk with Raymond Davis/Davis Family**

**--Shrawder: Stock tried to contact Mr. Shrawder about**

**the trail but has not received a return call. Kim sent a new letter.**

**--Phoenixville received a grant to do .75 miles of trail in Borough.**

**--Stock proposes that at January's meeting we should look at 20 possible opportunities, rate them and follow-up with the 10 most likely to have a positive outcome.**

#### **7. Supervisors' Meeting**

**The Supervisors have requested that the OSC committee present updates to the Supervisors at their meeting 3 times per year. We are scheduled to give updates at the January, May and October meetings.**

**8. Discussion about the website and the "Right to Know" Act  
It was agreed that when the OSC is presenting a project to the Supervisors for their approval, it should be listed as "news" on the website.**

**8. With no further business, John moved and Stock seconded the adjournment of the meeting.**

**Next Meeting December 11, 2013**

**Respectfully submitted,**

**Kersten Appler, acting Secretary**