Rusty
Acting Secretary

East Pikeland Township - Open Space Committee

October 15, 2013

1. **Meeting called to order by the Chairman, Rusty Strauss, at 7:05**

2. **Present: Rusty Strauss, Stock Illoway, Lee Johnson, John Schott, Frank Giardina**

3. **Absent: George Irwin, Kersten Appler, Marilyn Randolph**

4. **Stock moved and Frank seconded the approval of the September minutes with no corrections.**

5. **Old Business:**

A. Bryn Coed Farm

- **Stock reported that Bryn Coed that the offer from NLT that expired on September 20, 2013 is still active.**

B. Cutler Property – Stock contacted the attorney for Cutler and determined there is no need to contact them.

C. Township-Owned Lands

- **Rusty presented to list of township owned properties that were protected through the Chester County Open Space grant program. Rusty to get more information regarding Declaration of Covenants to share with the committee.**

D. Mary Scott property (adjacent to Kimberton Park)

- **Rusty spoke with Mary's daughter Alex to see if there was any interest in speaking with the township now that the property was on the market. Alex said there was no interest.**
- **There has been other interest in Kimberton to put together a proposal to acquire the property for open space connected with the park as well as parking for Kimberton. Rusty will pursue options.**

E. Additional Opportunities

- **Raymond Davis/Davis Family: Lee and/or Kersten**
- **Kneal property (next to Massaro). Stock spoke with Doug Fitzsimons regarding status of property.**
- **Lee to talk to Mr. Steimer re property next to fire co.**
- **Coccia**
- **Crouse**
- **Water World**

F. Investment Policy Statement

- **Lee to investigate if other municipalities have IPS's and if there is a current law that regulates them.**

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

Next Meeting December 17, 2013

Respectfully submitted,

Rusty Strauss, acting Secretary