

East Pikeland Township - Open Space Committee

December 18, 2012

1. Meeting called to order at 7:05 by the chairman
2. Present: Rusty Strauss, Stock Illoway, Frank Giardina, George Irwin, John Schott, Kersten Appler, Lee Johnson, Marilyn Randolph.
Absent: Greg Harriman
3. Stock moved and John seconded a motion to approve the October 16, 2012 minutes with three minor typographical corrections. (#3 "Frank", #10 "note", and #13 "daughter on")
4. November financials were provided.
5. Dietrich Property - An offer is on the table from the Natural Lands Trust which is apparently the only offer.
6. Stock talked to Kim about the Steimer property and has left a message with him to discuss our interest.
7. Davis playing fields and parking - Ron and Ben (Supervisors) are not particularly excited about this property as an addition to the Townships land. It should be noted that the KYAL could use more fields.
Rusty will talk further with Ron about this property and the concerns for the extent of any contamination There was a dump which is in the woods and not near the playing fields. There might be contamination from Henry but a well could monitor this..
Stock will talk to Davis after he talks to Steimer.
8. Miller properties and land - Rusty talked to Ron and Ben about this and Miller's efforts to sell two houses. Rusty will continue to pursue options on this property.

9. Mary Scott Henshell - Rusty spoke to a neighbor and to the daughter.

The property will be put on the market in the next two months. Rusty said the daughter talked to her Mom who doesn't want to carve out a second property. Stock will talk to the agent when it is listed.

10. Bonnie Brae and Water world - We held an extensive discussion on these two properties which are in Bankruptcy. Any efforts to purchase easements or somehow impact these properties would involve the bankruptcy court and the banks.

After this extensive discussion, John moved and Frank seconded that we pass on any further actions on Bonnie Brae.

We discussed the fact that we are not interested in WaterWorld but could be interested in the property behind Waterworld. Stock will talk to New Century Bank to determine if the bankruptcy includes just WaterWorld or does it include the balance of the property.

11. John will talk to Mattiola about his properties and any interest on his part with easements.

12. The Comprehensive plan will be provided to our committee for discussion at our January meeting.

13. At the January meeting we will also discuss what we wish to accomplish next year.

14. We also briefly discussed putting together a year end report.

15 John moved and Stock seconded the adjournment of the meeting at 8:35

Respectfully Submitted,

George M. Irwin, Secretary