

## **East Pikeland township - Open Space Committee**

**September 20, 2011**

- 1. Meeting called to order by the chairman at 7:00**
- 2. Present: Frank Giardina, Marilyn Randolph, Stock Illoway, John Schott, Rusty Strauss, George Irwin**
  - Absent: Dave Jarvie**
  - Guest: Helen Morgan**
  - Absent but interested in our committee: Sue Ann O'Hara**
- 3. Marilyn moved and Stock seconded approval of the June 30<sup>th</sup> minutes. Stock moved and Marilyn seconded approval of the August 16<sup>th</sup> minutes. Both were passed unanimously**
- 4. Budget report: As of August 30, 2011 there is a balance of \$ 1,382,168 in the Open Space account.**
- 5. Updates:**
  - A. Stock will be meeting with Ron Graham to alleviate his concerns on proposed actions of the open space committee.**
  - B. Stock has continued a dialogue with Orr's**
  - C. Stock has talked to John Nash per the Kelly field - 103 acres.**
  - D. Stock talked to Benyo - He is not interested yet.**
  - E. Kayla Evans who owns on Lincoln Road has contacted Kim expressing interest in pursuing open space.**
  - F. Rufo has two lots of potential interest.**
- 6. The next step of our committee is a sight visit after Stock talks to Ron Graham**
- 7. Rusty will contact Kayla Evans. Her property has wetlands and steep slopes and is located next to our guest, Helen Morgan.**
- 8. Masserro: A draft easement has been developed but there is a problem with due to subordination associated with the mortgage.**

**A group of investors are involved with the mortgage.**

**9. Gus Meyer: Stock has not followed up with Gus who knows he can contact us**

**10. The discussion with Ron and Ben should include discussing the Kelly Field which is owned by the Dietrich estate.**

**11. We know about and have identified potential properties which are connecting open space in the southern portion of the Township near the Pickering and the northern portion along and near the French Creek.**

**12. There will be a trail plan update on Thursday the 22<sup>nd</sup> with a presentation by Ed Theurkauf.**

**13. With no other business, Stock moved and John seconded the adjournment at 7:45**

**Respectfully submitted,**

**George M. Irwin, Secretary**