

**EAST PIKELAND TOWNSHIP  
OPEN SPACE COMMITTEE  
Meeting Minutes - May 19, 2015**

PRESENT : RUSTY STRAUSS, JOHN SCHOTT, STOCK ILLLOWAY, LEE JOHNSON, MARTIN SHEEHAN,  
MARILYN RANDOPH

ABSENT : FRANK GIARDINA, KERSTEN APPLER

1. MEETING CALLED TO ORDER BY CHAIRMAN RUSTY STRAUSS AT 7.00M
2. APRIL MEETING WAS CANCELLED DUE TO CONFLICT WITH OPEN SPACE PUBLIC HEARING.
3. STOCK MOVED TO APPROVE THE MINUTES OF JANUARY, FEBRUARY AND MARCH MEETINGS WITH ONE CHANGE – ADDING ORLOW AS LAST NAME FOR RICH. JOHN SECONDED.
4. RUSTY GAVE TREASURERS REPORT
5. THERE WAS A DISCUSSION RELATED TO THE PIAZZA PROPERTY.
6. MOTION WAS PROPOSED THAT FOLLOWING A MEETING WITH THE HENRY COMPANY EXPLORING THEIR INTEREST IN THE PIAZZA PROPERTY, NO IMMEDIATE INTEREST WAS INDICATED. THEREFORE THE COMMITTEE RECOMMENDS MOVING FORWARD WITH USING OPEN SPACE FUNDS TO PURCHASE THE 22.36 ACRES FOR \$800,000 AND TOWNSHIP FUNDS TO BUY THE HOUSE AND LOT FOR \$350,000 OR PIAZZA WILL PURSUE OTHER OFFERS. JOHN PROPOSED AND STOCK SECONDED. MOTION APPROVED
7. WE DISCUSSED THE BROWNFIELD / SHRAWDER PROPERTY
8. THE MARY SCOTT PROPERTY WAS DISCUSSED
9. MOTION WAS PROPOSED THAT THE BOS DISCUSS OPTIONS WITH THE NEW BUYER OF THE MARY SCOTT PROPERTY AND PREPARE M.O.U. JOHN PROPOSED AND STOCK SECONDED
10. WE DISCUSSED THE ONGOING BYWN CO. PROJECT
11. WE DISCUSSED WAGNER PROPERTY – RUSTY TO FOLLOWUP.
12. STOCK TO REACH OUT ON COCCIA PROPERTY
13. MARILYN TO REACH OUT ON BENYO PROPERTY

JOHN MOTIONED TO ADJOURN, SECONDED BY STOCK