

East Pikeland Township - Open Space Committee

February 16, 2016

1. Meeting called to order by Rusty Strauss, at 7:03
2. Present: Stock Illoway, Lee Johnson, Kersten Appler, John Schott, Marilyn Randolph, Rusty Strauss, Martin Sheehan
3. Guests: Jonathan Gayle, Dennis Ray
4. Minutes from December meeting approved, with 1 correction. Stock made the motion and John seconded to approve the minutes from the December, 2015 meeting.
5. Positions affirmed:
 - Rusty Strauss: Chair. Stock motioned and John seconded.
 - Stock Illoway: Vice Chair. John motioned and Rusty seconded.
 - Kersten Appler: Secretary. John motioned and Stock seconded.
6. Treasurer's Report discussed.
7. New Business:
 - A. Frank Giardino has officially resigned from the Open Space Committee. The OSC currently has 2 vacancies.
 - B. Jones Property (Merlin Rd): Stock and Kersten visited Bill and Ann Jones' property on 2/13/16. The owners would like to see the property preserved. Stock will contact the realtor (Bill Davison) to set up a time for the OSC to walk the property again.
 - C. Jonathan Gayle & Dennis Ray returned with a more

detailed plan to present their concept for the Wagner/Labresko properties. Discussion was had regarding potential accesses and Jonathan and Dennis were encouraged to continue developing their plan.

8. Old Business:

- A. John discussed how the updates to the open space map are progressing.
- B. Mattiola: John spoke with Mattiola and learned that he is now interested in talking to the township about preservation of the property. John will follow-up with him to set up a time for the OSC to come out and walk the property. The idea is that this visit will coincide with the visit to the neighboring Jones' property. OSC will plan to do criteria sheets for both properties at its next meeting. Rusty will send the criteria sheets to the members of the OSC.
- C. Western Road Property: Lee reported that the owners are more willing to negotiate. Lee will contact the realtor to inquire about their interest in subdividing off the residence.
- D. Shrawder: Closing was scheduled for February 16, 2016.
- E. Piazza Property: Still in negotiation.
- F. Bryn Coed: Stock reported that the sale is moving forward on a favorable basis. East Pikeland's commitment remains strong at \$600,000 for 101 acres with 2 developable lots.

8. With no further business, Stock moved and John seconded the adjournment of the meeting at 8:12pm.

Next Meeting January 15, 2016.

Respectfully submitted,

Kersten Appler, Secretary