

EAST PIKELAND TOWNSHIP

OPEN SPACE COMMITTEE

December 20, 2016

Meeting called to order by Chairman Rusty Strauss at 7:00 pm.

PRESENT: Rusty Strauss, John Schott, Martin Sheehan, Stock Illoway

ABSENT: Marilyn Randolph, Kersten Appler

Minutes tabled.

Letter of intent sent out for Mattiola

Discussed Connell property adjacent to Dixon and Doherty properties. Stock proposed a motion to recommend that the Board of Supervisors purchase the Doherty property for appraised price of \$85,000. The property is: a) connected to existing open space, b) connected to Connell property, c) adjacent to another property being considered and d) will provide pedestrian access to Kimberston Rd. John seconded. All approved.

John proposed a motion to recommend to the Board of Supervisors to purchase 3 acres in the rear portion of the Dixon property on Prizer Road. The entire property is 4.5 acres. Appraised value of the 3 acres is \$120,000. The property is: a) connected to existing open space, b) connected to Connell property, and d) adjacent to another property being considered. Stock seconded. All approved.

John proposed a motion to recommend to the Board of Supervisors to appraise the Hirt property on Clover Mill Lane. The property is 6.2 acres. Stock seconded. All approved. Martin will reach out to listing agent for Hirt property.

Davis property was discussed.

\$4,365,000 in available open space funds

JOHN MOTIONED TO ADJOURN, SECONDED Martin

Next meeting January 17, 2017.

Respectfully Submitted by Martin Sheehan