

**East Pikeland Township
Open Space Committee**

February 17, 2015

Meeting called to order by the Chairman, Rusty Strauss, at 7:05

Present: Rusty Strauss, Stock Illoway, Lee Johnson, Kersten Appler, Marilyn Randolph, John Schott, Frank Giardina, Martin Sheehan, Jonathan Gail

Absent: None

Guests: Charlie Line and Father Evans

Presentation

Charlie Line and Father Evans presented their concept plans for the Davis property. They are part of a non-profit development team (T-Square) that has plans to build a retirement community and would like to find ways to work with the OSC and other parties interested in the Davis property. They would like to connect their community to the greater community in all ways possible. Discussion was held relating to the reasons that the OSC is interested in the Davis property and whether those interests could be fulfilled with T-Square's concept.

Charlie and Father Evans left the meeting.

Approval of minutes from the January, 2015 OSC meeting was deferred to March

Old Business:

- A. A conversation about how investments should be reported on in the budget was had. It is thought that the Open Space Asset Report should show the amount of money invested in the market separately. ACTION: Rusty will talk to Kim about amending the report.
- B. Scott Property: No longer on the market? Possibly on hold. ACTION: Stock will meet with Jeff.
- C. Shrawder: The Township is trying to set up a meeting but has not been successful.
- D. Kelly Field: No changes.
- E. A discussion was had regarding the prioritization of parcels the OSC currently has under review.

F. Piazza: Options discussed and appraisal reviewed. A motion was made by Stock Illoway, seconded by John Schott to urge the supervisors to buy the Piazza property, subdivide the house and purchase with township funds in order to use, sell or tear down the house.

G. Jonathan Gayl: Reported that he is still talking to Temple University's Hospitality School about using the Davis Property.

With no further business, Martin moved and Frank seconded the adjournment of the meeting at 8:41pm.

Next Meeting March 20, 2015.

Respectfully submitted,

Kersten Appler, Secretary