

Open Space Advisory Committee
Meeting Minutes
Tuesday May 23, 2017

Called to order 5:13 pm - Jody Reinbold

Attending committee members: Bill Dietrich, Jody Reinbold, Katie Weidner, Don Cook.
Township representatives: David Brown - Board of Supervisors liaison, Erica Batdorf - Manager

Vacancy still exists on the Open Space Advisory Committee. The Board of Supervisors have received 6 to 7 potential candidates. They are making every attempt to meet with them before making a nomination. David Brown expects a Board of Supervisors appointment before the next meeting.

Bill Dietrich motions to approve the minutes of April 25, 2017, Katie Weidner seconds, motion passes unanimously.

Annual Report 2016 reported by David Brown. Bill Dietrich motions to approve the report and send to the Board of Supervisors, Katie Weidner seconds, motion passes unanimously.

Open Space accounting report by Erica Batdorf. See attached balance sheet. WVT Open Space Fund Account Balances as of May 23, 2017. Not showing additional EIT estimated income by year end of \$ 400,000.00. Bryn Coed open space commitment not included in balance sheet due to ongoing grant opportunities handled by Natural Lands Trust.

Open Space Maintenance Fund

Up to a maximum of 25% of budget to be used towards maintenance of open space after acquisition. General discussion and questions for Erica Batdorf to clarify the estimated maximum amount of money to be set aside as net income after debt service obligations. The entire amount does not need to be used for maintenance, funds can be used for future acquisitions. She will continue a running balance sheet for the committee's use and will continue to research the current structure for the Maintenance Fund under current legislation.

No old business

No new business

Public Comment: Brian Curry asked for clarification of David Brown's presence at the committee table. David Brown was appointed as liaison to the Board of Supervisors. He cannot vote or make motions.

Announcement - Executive session after meeting to discuss real estate.

Next meeting Tuesday 5:00 PM June 27, 2017

Meeting adjourned 5:34 PM