

Open Space Advisory Committee  
Meeting Minutes  
Tuesday June 27, 2017

Called to order 5:00 pm - Jody Reinbold

Attending committee members: Bill Dietrich, Jody Reinbold, Katie Weidner, Don Cook, Jeff Goldberg.

Township representatives: Erica Batdorf - Manager

Welcome Jeff Goldberg as a new member on a 5 year term - expires 12/31/2021

Don Cook motions to approve the minutes of May 23, 2017, Katie Weidner seconds, motion passes unanimously. Attached balance sheet presented.

Announcement of Executive Session to discuss pressing real estate matters upon Erica's request that may require action during the current meeting.

Open space fund balance sheet review presented by Erica Batdorf. The only changes were collections to EIT. Attached balance sheet. Estimated \$ 1,600,000.00 for Bryn Coed line item. The scope of Bryn Coed demolition project is being refined.

No Old Business

No New Business

Public Comment

Sara Shick - Is concerned that the Natural Lands preserve considers conserving the agricultural current uses. Is there anything to ensure that the preserve does not turn into large parcels of lawns. Currently Erica understands that Natural Lands is reaching out to farmers to continue current uses. She cannot speak specifically for Natural Lands or their current interactions with farmers.

Sara Shick - Is concerned that there is picking and choosing of buyers.

Sara Shick - Historic Resource Committee has been discussing the need to document the Bryn Coed structures prior to demolitions.

Sara Shick - What is the townships role in the demolition of structures at Bryn Coed? The premise of the agreement in negotiations with Natural Lands is that they would turnover a clean site to the township - 72 acres as designated. Therefore handling responsibility of the demolition. The cost of demolition would be added to the acquisition cost of the parcel. The current estimate is reflected in the balance sheet reviewed earlier - attached.

Sara Shick - Where do we stand on the update of the unconserved parcel list? The current list was comprised of old information dated 2010 with the addition of new interested parties confirmed via mail by Erica Batdorf. No current decision to engage the engineer for TDR worksheets for the next few properties ranked below 16 Years LLC. The board will revisit the list in the coming months.

Next meeting Tuesday 5:00 PM August 25, 2017  
Meeting adjourned to executive session 5:37 pm