

Open Space Advisory Committee

Meeting agenda

Monday, March 26, 2018 – 7:30pm

- Jody Reinbold, Chair (Term expiring 12/31/19)
- Katie Weidner (Term expiring 12/21/20)
- Jeff Goldberg (Term expiring 12/31/21)
- Don Cook, and EAC Member (Term expiring 12/31/18)
- VACANT, and Planning Commission Member (Term expiring 12/31/22)
- Bernie Couris, Board of Supervisor Liaison (non-voting)
- Dave Weber, West Vincent Sustainability Liaison (non-voting)
- Erica Batdorf, West Vincent Township Manager (non-voting)

Call to Order

1. Welcome Board of Supervisors and guests, including general discussion regarding open space priorities with BOS
2. Approval of Minutes from our Tuesday, December 20, 2017 meetings, to be submitted by Bill Dietrich, as secretary for the OSAC until 12/31/17 and Tuesday, February 27, 2018.
3. Vacant Planning Commission Member will be announced by BOS at their meeting on 3/19/18.
4. Accounting of Present Open Space funds prepared by Erica Batdorf, Township Manager

Old Business:

1. Status of Bryn Coed closing
 - a. Cow palace demolition
 - i. Bids
 - ii. Not to exceed 25 % maintenance fund
 - iii. Can this expense be covered by the Township using monies from sewer sale?
 - b. Historic Resource Documentation of Cow Palace by Bob Wise of RGA– proposal \$2,960.
Note: Study recommended by the Chester County Planning Commission
 - i. Who pays?
2. Status of St Matthews property (52.38 acre) – original development plans supplied by township. They would like to retain 4 lots for a subdivision and therefore sell 15 TDR's.
 - i. BOS doesn't want to enter any discussions with land owner until Bryn Coed closes
 - ii. West Vincent Land Trust offered to pay for an appraisal of the TDR's and has contact the land owner
 - iii. Pam Brown (FPCCT) has offered to discuss a conservation easement with land owner and apply for grant funding
3. Status of Hollow Road property that is working with FPCCT.
 - a. The original TDR worksheet was located but this needs to be updated. Estimated price to update this TDR worksheet? Motion to BOS for revised TDR worksheet?
4. Review of Township map to determine parcels over 100 acres, 25 acres, 10 acres

- a. Wish list of available parcels not conserved – working meeting
 - i. Large parcel at Pughtown and St Matthews – approx. 650 TDR’s at highest density
- b. Review map for accuracy – working meeting
- 5. Status of Current Ranking of Interested parcels
 - a. working meeting to discuss worksheet and parcels

New Business:

Public Comment:

Next Meeting: April 24, 2018 at 5pm **2018 Meetings:** May 22, 2018: June 26, 2018: July 24, 2018:
August 28, 2018: September 25, 2018: October 23, 2018: November 27, 2018: December 2018 TBD