

Open Space Advisory Committee

Meeting Minutes from Tuesday, January 22, 2019 – 7pm

- Jody Reinbold, Chair (Term expiring 12/31/19)
 - Barbara Van Horn (Term expiring 12/31/20)
 - Jeff Goldberg (Term expiring 12/31/21)
 - Vacant, EAC Member (Term expiring 12/31/23)
 - George Dulchinos, West Vincent Planning Commission (Term expiring 12/31/22 or until his term expires 12/31/21)
 - ~~Bernie Couris, Board of Supervisor Liaison (non-voting)~~
 - Dave Weber, West Vincent Sustainability Liaison (non-voting)
 - Erica Batdorf, West Vincent Township Manager (non-voting)
- Guests: Barb Mueller, George Martin, Pam Brown, Maria Jacobs, Brian Curry, Donna Delany, Harriet Stone, Sara Shick, Yvonne Brownlee, Victoria Laubach

Meeting called to order at 7pm

Welcome Barbara Van Horn and George Dulchinos as new members to this committee.

Thank you Donald Cook and Sara Shick for their year(s) of service on this committee.

Jeff Goldberg made a motion to election Jody Reinbold as chairperson of the committee, Barbara Van Horn seconded motion, passes unanimously

Barbara Van Horn made a motion to approve the minutes from the Tuesday, December 18, 2018 meeting, George Dulchinos seconded motion, passes unanimously

Erica Batdorf, Township Manager presents the Accounting of Present Open Space funds as of January 22, 2019. Open Space checking account has a balance of \$672,912.72 and the Open Space Maintenance Fund has a balance of \$661,338.36. On 11/27/18, \$508,141.97 was paid for the debt service (2018). The Current Outstanding Open Space Commitments are the Bryn Coed demolition estimated at \$661,338.36 (equal and not to exceed the maintenance fund) which will be bid in 2019, the 18 Years LLC easement contribution of \$55,000 and the 2019 debt service of \$505,405.

Old Business:

We began discussion of the Criteria Sheet based on Executive Session with BOS, however noticed that many more changed were needed. Therefore, Erica Batdorf, Township Manager was willing to update once again.

Maria Jacobs asked if the criteria sheet was the one on the township web site. Erica Batdorf responded that during January, she began updating the worksheet.

Sara Shick suggested that we review the referendum and make sure that our criteria sheet is coordinated.

George Dulchinos agreed that the parcel should be increased if a conservation easement is to be placed on or exists on the property. Pam Brown suggested that we should change “public funding” to a separate section. Victoria Laubach emphasized the importance to leverage the open space funds.

New Business:

Donna Delany suggested that we survey the township residents and ask them their option about what they think should rate highest on our criteria sheet. Jody Reinbold asked Donna to provide to the committee suggested survey questions.

George Dulchinos mentioned that he and Barbara Van Horn had not yet received a current listing of candidates. Jody Reinbold replied that she will sent it to them via email.

Meeting adjourned