

Open Space Advisory Committee

Meeting Minutes for Monday, June 26, 2018 – 5pm

- 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)
- Sara Shick, and West Vincent Planning Commission (Term expiring 12/31/18)
- 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: Brian Curry, Barry DiLibero (with video camera), Harriet Stone, Pam Brown (F&PCCT), Martha Thomae, Michael Schneider (BOS)

Meeting called to order at 5:02pm.

Motion to approve of minutes from our Monday, May 22, 2018 meeting by Sara Shick and seconded by Don Cook, unanimously approved.

Brian Curry asked if the OSAC was allowed to have an executive session to discuss real estate. Sara Shick made a motion, to have Erica Batdorf (Township Manager) consult the Township Solicitor. Seconded by Jeff Goldberg and unanimously approved.

Accounting of Present Open Space funds prepared by Erica Batdorf, Township Manager was presented. As of June 25, 2018, the WVT open space fund balance is \$1,759,241.46 plus the maintenance fund balance of \$655,307. Currently there are outstanding commitments of \$950,000 to acquire the 72 acres of Bryn Coed and not more than \$655,307 (the balance of the maintenance fund) set aside to be used for the demolition of the buildings on the 72 acre parcel.

The Bryn Coed closing is scheduled for August 6, 2018. It was delayed due to the title commitment.

The property located on St Matthews at Beaver Hill Road (52.38 acre) – 20 TDR's, is still interested in being preserved. They will be applying for grants in 2019 according to Pam Brown (F&PCCT).

Thank you to those OSAC members who worked our table at the "Festival in the Park" on 6/9/18.

Meeting adjourned at 5:20pm for a working session to discuss and review the WORKING DRAFT of Township preserved map.