

Open Space Advisory Committee (OSAC)

Meeting Minutes

Tuesday, January 23, 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)
- VACANT, and Planning Commission Member (Term expiring 12/31/22)
- ~~Bernie Couris, Board of Supervisor Liaison~~

Guests: Sara Shick, Harriet Stone, Brain Curry, Erika Batdorf Township Manager

Meeting Called to Order at 5:25pm

Welcome Bernie Couris, Board of Supervisor Liaison who is not in attendance. Acknowledge the vacancy of our new Planning Commission Member. The Planning Commission has sent a name forward to the BOS, but the BOS needs to approve this nominee.

Jody L. Segal Reinbold was nominated to continue as Open Space Advisory Committee Chair by Jeff Goldberg and seconded by Don Cook, motion passes unanimously.

The position of Open Space Advisory Committee Secretary is open. Jody Reinbold will take minutes and they will be reviewed by Erika Batdorf for accuracy.

Approval of Minutes from our Tuesday, November 28, 2017, Jeff Goldberg, seconded by Don Cook, motion passes unanimously.

Accounting of Present Open Space funds prepared by Erica Batdorf, Township Manager. Committee acknowledges the cash balance of \$366,084.80 after the commitment of \$1,602,840.27 for Bryn Coed.

Review of Parcels over 100 acres, 25 acres, 10 acres – Erika Batdorf has a township employee working on editing a township map to verify it's accuracy. The committee will review this in February once it has been completed.

Status of Bryn Coed – still waiting for closing. Open Space funds are being held to determine the final amount.

Sale of sewers by township and potential income of \$4 million. This sale is scheduled for 3/1/18. In December 2017, the OSAC made a Motion or Memo to BOS that we would like these funds to be used for the Demo of the Cow Palace and or to reimburse these funds to Open Space. Committee will review December 2017 minutes so this can be forwarded to the BOS.

Status of Hollow Road property that is working with French and Pickering Creeks Conservation Trust. The BOS did not approve the preparation of a TDR worksheet. Erica Batdorf can't locate a previous TDR worksheet for this parcel. This committee can't move forward with this parcel unless a TDR worksheet is prepared.

No change to the Status of Current Ranking of Interested parcels

Status of St Matthews property (52.38 acre) –The developer would like to retain 4 lots for a subdivision and sell the remaining TDR's to the township (approx. 15). Jody Reinbold, Erika Batdorf and Pam Brown of FPCCT will meet to discuss a combination of TDR purchase and conservation easement plan prior to meeting with the land owner.

Meeting adjourned 5:43

Next Meeting: February 27, 2018 at 5pm