

**Williams Township Land Preservation Board  
Minutes, July 23, 2019 Meeting**

Present: Bob Schmidt, Ron Hinehline, Rick Reppert, Linda Heindel, Polly Clark  
Supervisor: Ray Abert

Chairman Schmidt opened the meeting at 7:00 pm. He led the group in the salute to the flag.  
The June 25, 2019 minutes (moved Hinehline, 2<sup>nd</sup> Reppert) were approved without comment, 4-0.

Updates on Preservation Projects/ Applications/ Shows of Interest

Nehoda -- Proposals for survey (Schmidt tried for 3 others, but all were too busy):

Keystone Consulting Engineers -- \$7400-7800, listed as estimate

Barry Islett -- \$14,750 + cost of pins

Schmidt will contact Keystone to ask for firm price for presentation to Supervisors.

Motion (Hinehline, 2<sup>nd</sup> Reppert) to contact Keystone Consulting Engineers to obtain firm price with maximum of \$8,000 for submission to Township Supervisors; passed 4-0.

Schmidt will also contact Hanover Engineering for proposal. He reported that the County does not require a second appraisal anymore; instead a municipality may request a "review" at a cost of about \$1500.

Russell -- application will be presented to the County Open Space Advisory Committee on August 13, 4:30 pm, at the Louise More Park building. In future there will be no presentations of applications, only paper documents will be used; no formal powerpt presentations such as Baird has done for us in the past. Hinehline will inform Russell.

Old Business

1. Plans for Baird's Open Space Workshop on September 24: Laura's letter not yet done. When Schmidt receives it, he will add wording needed for local reference. Meanwhile he will circulate his own draft to LPB members. Hinehline will update the Excel list of landowners and consult with staff about mailing. Hinehline will work with township staff to remove the passage on the website that refers incorrectly to public access to preserved property.

2. Project to speak to selected landowners: each LPB member reported on his or her contacts thus far. For the next meeting, Schmidt, Heindel, and Hinehline will contact two parties each. Other LPB members are welcome to join the conversations.

New Business

1. The April Treasurer's report shows \$1,997,682.66 as of 6.30.2019 in the Open Space Fund. Hinehline reviewed the checking and savings accounts and the new CD investments. A free-wheeling discussion of investment possibilities ensued.

2. No movement on revision of LPB's current scoring system.

Announcements

None

Audience Comments

None

Motion to adjourn (Reppert, 2<sup>nd</sup> Hinehline) passed at 7:58 pm.

Submitted

Linda Heindel, Secretary

**Next meeting: August 27, 2019, 7:00 pm**