

**Williams Township Land Preservation Board
Minutes, August 27, 2019 Meeting**

Present: Bob Schmidt, Ron Hinline, Rick Reppert, Jim Williams, and Polly Clark
Supervisors: Mark Ernst, Ray Abert

Chairman Schmidt opened the meeting at 7:00 pm. He led the group in the salute to the flag.
The July 23, 2019 minutes (moved Hinline 2nd Reppert) were approved without comment, 4-0.

Updates on Preservation Projects/ Applications/ Shows of Interest

Nehoda: The BOS gave their approval for the survey. Bob Schmidt noted that the survey has already begun. The property owners have been notified that survey work was beginning.

Russell project: The County Open Space Advisory Committee approved the project on August 13. Bob Schmidt has received two survey quotes and will contact other surveyors for a third quote.

Jeffrey Wharen, 165 South Delaware Drive, who attended the meeting, has submitted a Land Preservation Application. He owns two parcels totaling 26.4 acres and desires to preserve approx. 20 acres. A discussion with maps was made to determine the area he wants to preserve. A site visit and walk was scheduled for Sept.4 @ 11 am. He will be there to show us the property.

Old Business

Laura Baird's Land Conservation Workshop is scheduled for our next regularly meeting on Sept. 24 @ 7 pm. The Township Office Staff was thanked for the excellent preparation of the Invitation letter, inserting the envelopes, and preparing mailing labels. They are now complete and ready for mailing on Sept. 3. The Township Municipal Building meeting room has been scheduled. Bob will coordinate the equipment required with Laura and the Township office. It is planned to set up rules for the question period so that everyone has time for discussions.

There were no reports on Open Space projects.

New Business

The August Treasurer's Report shows \$2,252,266.73 as of 7.31.2019 in the Open Space Fund. Hinline reviewed the checking and savings accounts and the new CD investments. Since we have CD's maturing Sept. 18, Hinline will contact Mel Ernst to determine the balances we want to invest and the CD rates so that our recommendation can be submitted at the Sept. BOS meeting.

2. There was no movement on revision of LPB's current scoring system.

Announcements

None

Audience Comments

None

Motion to adjourn (Reppert, 2nd Williams) passed at 7:58 pm.

Submitted,

Polly Clark and Ron Hinline

Next meeting: Sept. 24, 2019, 7:00 pm