# Williams Township Land Preservation Board Minutes, June 28, 2022 Meeting

## At the Williams Township Community Building, 655 Cider Press Rd., Easton, PA 18042

Present: Jim Williams, Lorraine Mineo, Ron Hineline, Ken Kodama, Supervisor: Ray Abert, Resident: Polly Clark

Chairman Williams opened the meeting at 7:07 pm

He called for the pledge of allegiance, then a review of the May 24, 2022 minutes. A correction was made to add to the minutes under Raubsville Rd. Project: "After further discussion, we voted (4-0) to close out the project". Motion (Kodama, 2<sup>nd</sup> Mineo) to approve the minutes as corrected. Approved 4-0 (Williams, Mineo, Kodama, Hineline).

#### <u>Updates</u>

2020-1 Ballek Rd. /Russell project—Property still needs the "Open Space Preserved Property" sign. Property owner may decide where to place the sign in accordance with Township and County regulations.

<u>2021-1 Berger Rd.</u>— Williams reported that Cowan Surveyors advised they will begin the survey probably within a week and it should only take a couple of days.

#### **Old Business**

<u>Outreach program:</u> The Board reviewed Mineo's revised letter and gave their approval to use. Williams advised that the revised two Outreach preservation letters will be sent to the Township Office for placing on Township letterhead and Township envelopes.

<u>Maps:</u> Williams will contact Katie Faubert to determine if the 2018 Comprehensive Plan maps can be updated and printed in various sizes.

<u>Preserved Property Monitoring Reports:</u> The Board reviewed the Siegfried Annual Monitoring Report and decided to check with the Township Manager on the Easement language and correction.

<u>Project Names:</u> Hineline will check with the County and other Land Preservation boards on how they name properties. Also, their procedure for handling remuneration for drop out Properties.

<u>Land Preservation Signs:</u> Reviewed content and logo format that Williams has compiled and suggested revisions.

### New Business:

<u>Alternate Member:</u> Williams stated that the Township office has been contacted by Richard Bach who is interested in becoming an Alternate Member and will attend a meeting.

<u>Treasurer's report</u> via Ron Hineline from Township Treasurer shows LPB Treasury Balance of \$1,920,893.03. May expenses of \$153.00 were for legal fees regarding the PennEast Condemnation. Invoice attached. <u>Announcements:</u> Williams stated that Chris Kern from Heritage Conservancy advised him that Matt Babbitt has replaced Laura Baird and will be in contact with us.

Audience Comments: None

Meeting was adjourned at 8:18 pm. (motion by Hineline, 2<sup>nd</sup> Kodama), approved 4-0 (Williams, Kodama, Hineline, Mineo)

Submitted Ronald Hineline, Secretary

> Next Meeting July 26, 2022, 7 pm Williams Township Community Building