

## Minutes - February, 2016 OSRB Meeting - Public Session

Version 3/1/2016 sl

New Garden Township Open Space Review Board met **February 16<sup>th</sup>, 2016** at the Township Building. Meeting convened at 7:05 pm.

Attendance:

2016	Stan	Randy	Karen	Joe	Dave	Chris	Kecia	Erin
19-Jan	x	x			x	x		x
Feb	x	T	x	x		x	x	x
Mar								
Apr								
May								
Jun								
Jul								
Aug								
Sep								
Oct								
Nov								
Dec								

\*T - Teleconferenced/Skyped for the meeting

**Minutes** - The minutes from the last meeting were approved as circulated.

### Old Business

- Friends of New Garden Trails update (Chris) - Chris reported that the second Saturday of each month is used for trail maintenance.
- Grant Coordinator/Funds Report
  - Nothing to report this meeting.
- Chris sent the Annual Report to Tony for review prior to getting posted.
- Going forward, Chris will get Kati (New Garden secretary) to post the public OSRB agenda.
- New Garden Park Riparian buffer project - need an OSRB contact since Don was doing this and now he is now off the team. Going forward, Erin will provide the updates as she meets Quarterly with the White Clay Creek group. **PF - Erin will provide updates to the OSRB team regarding any updates.**
- Volunteer Hours Report (Chris) - Reminder to keep track of your hours using form that has been provided. **PF - Stan will develop a Google docs spreadsheet that everyone**

can update with their hours used for Open Space/Trail activities. Stan is setting up a new Google account for Google Docs for New Garden Township.

## New Business

- Karen and Joe were unanimously approved by the Board of Supervisors at the February 16<sup>th</sup> meeting.
- Trails - Chris stated that we would like to connect all three trails for 2016. Chris also met with Gwen Lacey (The Land Conservancy of Southern Chester County) and they want to connect Hartefeld and Bucktoe Preserve. They will meet again on March 20<sup>th</sup>. Symposium ideas and objectives are still a work in progress. **PF - Stan will set up a document in Google Docs that we can begin to populate with ideas.**
- Election of officers for 2016:
  1. Chairperson - Chris
  2. Vice Chair - Randy
  3. Secretary - Stan
  4. Treasurer - Randy
  5. Trail Coordinator - Chris
  6. Grant Coordinator - Kecia (tentative until Kecia gets more information on what is involved)
  7. Documents/Web - all
- Volunteer hours collection - **PF - Stan will set up a Google Docs spreadsheet** that all of us will be able to use to track hours on OSRB and related projects. Will hold off on completing until membership for 2016 is finalized. In the interim, keep track of your hours until form is completed. Once this is completed, will send out links to ensure everyone can access and update.
- Electronic Newsletter - New Garden Lyceum
  - PF - Develop future articles for the newsletter as follows:**
    - **Spring 2016 OSRB update. Conservation easements process in simple terms (land use, protections provided, funding, and benefits for owner and to community, etc.) -Chris**
    - **Possible update on Lamborn Run - Chris to discuss with Shane**

The Public Session closed at approx. 8:10 pm and the Board moved to Executive Session.