

Minutes - January, 2015 OSRB Meeting - Public Session

Version 1/28/2015 sl

New Garden Township Open Space Review Board met **January 20th, 2015** at the Township Building. Meeting convened at 7:05 pm.

Attendance:

2015	Stan	Ben	Don	Dave	Chris	Kecia	Erin
20-Jan	x	x	x	x	x		x
17-Feb							
-Mar							
-Apr							
-May							
-Jun							
-Jul							
-Aug							
-Sep							
-Oct							
-Nov							
-Dec							

No attendees other than above.

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

Old Business

- Friends of New Garden Trails update (Chris) - Chris reported that trails are generally in good shape when he last walked the trails in early January.
- Grant Coordinator/Funds Report (Don) -
 - The PECO Green Region grant - Don is working on the final report. Will end up spending about \$8544 out of the \$10,000. **PF - Ben to check on interpretive sign and get back to Don.**
 - White Clay Creek's Lamborn Run grant (\$53,000) closes 2017. Advisory committee will meet on February 5th. **PF - Continue working with Shane Morgan and others on implementation plans for the multi-year project. Don is on the advisory council for this project.**

- Volunteer Hours Report (Chris) - Reminder to keep track of your hours using form that Gary has provided. **PF - Everyone keep track of hours by month and forward to Don to track.**
- Hendrickson parcel purchase (Erin) - Erin did follow-up with surveyor; property lines are correct per plan. **PF - Erin contacting Vince for land swap with Kecia to accommodate well and trail features. Need to clarify to close grant which give 30K to the Township for reimbursement of property purchase.**

New Business

- New Garden Newsletter - Planned articles for the township newsletter were scheduled for upcoming issues.
PF - Develop future articles for the newsletter as follows:
 - **Spring 2015** Water Quality - Shane Morgan
 - **Summer 2015** Lamborn Run Project - Shane and Don
 - **Fall 2015** Conservation easements (land use, protections provided, funding, and benefits for owner and to community, etc.) - Chris
- Election of officers for 2015
 - Chairman - Chris
 - Vice Chairman - Don
 - Secretary - Stan
 - Treasurer - David (Ben will be backup)
- 2014 Annual Report - Don reviewed the feedback on the report so far. **PF - Chris to send protect land map to Don for report.**

The Public Session closed at approx. 7:45 pm and the Board moved to Executive Session.