

**HALFMOON TOWNSHIP OPEN SPACE PRESERVATION BOARD
RE-ORGANIZATION MEETING-MINUTES
JANUARY 7TH, 2015**

1. CALL TO ORDER

Vice-chair Joe Tylka called the meeting to order at 7:00pm. Other members present were, Lorin Nauman, Patti Hartle, Christine Bracken-Piper, and Bob Strouse. Staff present was Amy Smith, OSPB Administrator and Rebekah Laird, Recording Secretary. No audience was present.

2. PLEDGE OF ALLEGIANCE

3. APPOINTMENT OF CHAIRMAN

- *MOTION: Mr. Nauman moved to appoint Ron Hoover for Chairman contingent upon his re-appointment to the OSPB; Ms. Bracken-Piper seconded; Vote 5-0-0; Motion carried.*

4. APPOINTMENT OF VICE-CHAIRMAN

- *MOTION: Ms. Hartle moved to nominate Mr. Tylka as Vice-Chairman; Mr. Tylka accepted; Ms. Bracken-Piper seconded; Vote 5-0-0; Motion carried.*

5. APPOINTMENT OF RECORDING SECRETARY

- *MOTION: Mr. Nauman moved to appoint Ms. Laird as Recording Secretary; Mr. Tylka seconded; Vote 5-0-0; Motion carried.*

6. MEETING SCHEDULE

Ms. Smith gave an overview on how quarterly meetings for year would work with date exceptions to complete applications as per deadlines outlined in ordinance. There was brief discussion if there was anything further board needed to look over, to which Ms. Smith stated that all codification concerns had been completed.

- *MOTION: Mr. Nauman moved to approve meeting dates for 2015 as April 1st, July 1st, September 2nd, & October 7th; Mr. Tylka seconded; Vote 5-0-0; Motion carried.*
- *MOTION: Mr. Nauman moved to approve inspection date for October 3rd, 2015; Mr. Strouse seconded; Vote 5-0-0; Motion carried.*

7. MINUTES

- *MOTION: Mr. Nauman moved to approve the meeting minutes of November 5th, 2014; Ms. Hartle seconded; Vote 5-0-0; Motion carried.*

8. OTHER BUSINESS

Ms. Smith reminded OSPB that they were encouraged to attend BOS meeting following evening to view a presentation given by the Thompsons and Centre County Farmland Trust.

OSPB gave brief background to new member about history of the program and what the program covers.

9. CITIZEN'S COMMENTS

There were no citizen's comments

10. ADJOURNMENT

The meeting was adjourned at 7:26pm.

- ***MOTION: Mr. Nauman moved to adjourn the meeting at 7:26pm; Ms. Bracken-Piper seconded; Vote 5-0-0; Motion carried.***