

**HALFMOON TOWNSHIP OPEN SPACE PRESERVATION BOARD  
REORGANIZATION MEETING - MINUTES  
JANUARY 9<sup>th</sup>, 2013**

**1. CALL TO ORDER**

Chair Ron Hoover called the meeting to order at 7:06pm. Other members present were Bob Eberhart, Joe Tylka, Christine Bracken-Piper, and Andy Merritt. Staff present was Susan Steele, Manager; Amy Smith, OSPB Administrator, Rebekah Seymour, Recording Secretary. No Audience present.

**2. PLEDGE OF ALLEGIANCE**

**3. ORGANIZATION OF THE OPEN SPACE PRESERVATION BOARD**

**a. Appointment of Chairman**

- *MOTION: Mr. Tylka moved to appoint Mr. Hoover as the Chair; Mr. Eberhart seconded; Mr. Hoover accepted; Mr Tylka moved to close the nominations; Mr. Eberhart seconded; Vote 5-0-0; Motion carried*

**b. Appointment of Vice-Chair**

- *MOTION: Mr. Merritt moved to appoint Mr. Tylka as Vice-Chair; Mr. Eberhart seconded; Mr. Tylka accepted; Mr. Merritt moved to close nominations; Mr. Eberhart seconded; Vote 5-0-0; Motion carried.*

**4. RECORDING SECRETARY**

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

**5. MEETING SCHEDULE**

- *MOTION: Mr. Tylka moved to approve the meeting dates of the first and third Wednesday of each month as listed on the agenda with the exception of July 3<sup>rd</sup>, 2013; Mr. Merritt seconded; Vote 5-0-0; Motion carried.*

**6. MINUTES**

Mr. Tylka put forward the following correction to the September 19<sup>th</sup>, 2012 minutes:

“Mr. Tylka stated that the ordinance just doesn’t have a security interest supporting an advance due to improper documentation,” to be replaced with “Mr. Tylka stated that in certain leases the township just doesn’t have a security interest supporting an advance due to improper documentation.”

- ***MOTION: Mr. Tylka moved to approve the minutes of September 19th, 2012 with the above correction; Mr. Merritt seconded; Vote 5-0-0; Motion carried.***

**7. OTHER BUSINESS**

Ms. Steele commented that she contacted an attorney who is an expert on land preservation who is currently reviewing the referendum language, OSPB code and conservation lease.

**8. CITIZEN'S COMMENTS**

There were no citizen's comments.

**9. ADJOURNMENT**

The meeting was adjourned at 7:39pm.

- ***MOTION: Mr. Merritt motioned to adjourn the meeting at 7:39pm; Mr. Tylka seconded; Vote 5-0-0; Motion carried.***