

**HALFMOON TOWNSHIP
OPEN SPACE PRESERVATION BOARD REORGANIZATION MEETING
AGENDA
JANUARY 13, 2021**

1. CALL TO ORDER

The Chair will call the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CITIZEN'S COMMENTS

4. APPOINTMENT OF CHAIRMAN

The Board needs to vote to appoint a Chairman. [Chairman 2020: Lorin Nauman]

5. APPOINTMENT OF VICE-CHAIRMAN

The Board needs to vote to appoint a Vice-Chairman. [Vice-Chairman 2020: Joseph Tylka]

6. APPOINT RECORDING SECRETARY

The Board needs to vote to appoint the Recording Secretary. [Recording Secretary: Rebekah Laird]

7. MEETING SCHEDULE

Monthly meetings on the 2nd Wednesday of each month. Meeting dates would be as follows: February 10th; March 10th; April 14th; May 12th; June 9th; July 14th; August 11th; September 8th; October 13th; November 10th & December 8th. All meetings will begin at 6:00 p.m.

8. APPROVE MEETING MINUTES OF NOVEMBER 4TH, 2020

9. EVALUATION OF OPEN SPACE PROGRAM, INCLUDING OBJECTIVES AND EFFECTIVENESS

Ms. Gembusia asked the board to consider the following questions for discussion:

1. Define open space.
2. Determine public benefit.
3. What does the Township's financial position look like if we continue to offer advances and new leases? What does the same financial position look like if we offer permanent easements to property owners wish to transition into a permanent easement?
4. Is this program, specifically, the mechanism in which we would like to preserve open space in the future? If so, what implications are there if nobody wants to enter the program moving forward? If not, what other options for open space preservation could the Township utilize?

10. UPDATE ON PERMANENT EASEMENT PURCHASE RESPONES

There were thirty (30) letters sent to applicants who currently have 99-year leases. Some applicants have more than one property in the 99-year lease program. Responses were due by close of day November 13, 2020.

There were eleven (11) responses received for consideration/non-consideration for a permanent easement.

Interested

Chad & Kacee Burke – 49.07 acres
David Piper & D. Christine Bracken-Piper – 26.83 acres
Joanne Fisher – 160.2125 acres
Joanne Fisher – 39.8375 acres
Daniel Dreibelbis & Barbara Spencer – 63.639 acres
Wilson Partnership – 222.6 acres
Ronald, Lawrence, David Hagg – 11.025 acres
Wolfgang Bruckner – 12.628 acres
Daniel & Claire Digman – 25.25 acres
John Heim – 76.78 acres
John Heim – 33.99 acres
Total Acres: 721.862

Non- interested

Lorin Nauman & Virginia Squier – 112 acres
John Brodzina – 103.05 acres
Total Acres: 215.05

No Response

D. Michael Barr – 184.05 acres
Steve & Susan Warner – 41.7 acres
Craig & Christa Sechler – 14.71 acres
Robert Rider – 61.6 acres
Andrew Boyce Lewis – 44.6 acres
Samuel & Evelyn Gray – 108 acres
Harpster Property – 10.5 acres
Harpster Property – 22.66 acres
Jillian Strayhorn – 13.711 acres
Barron & Lynn Stine – 132.3 acres
Barron & Lynn Stine – 20.8 acres
Corey & Emily Dillon – 36 acres
Bradley Barter – 106.25 acres
Gerald & Shirley Brown – 270 acres
Diane & David Snyder – 25.8 acres
Thomas Brodzina – 139.7 acres
Sandra Podgurski – 31.5 acres
Total Acres: 1,263.881

11. OTHER BUSINESS

12. ADJOURNMENT