

**HALFMOON TOWNSHIP OPEN SPACE PRESERVATION BOARD  
REORGANIZATION MEETING-MINUTES  
JANUARY 3, 2018**

**1. CALL TO ORDER**

Chair Ron Hoover called the meeting to order at 6:34pm. Other members present were Christine Bracken-Piper, Lorin Nauman, Danelle Del Corso and Patti Hartle. Staff present was Amy Smith, OSPB Administrator, Susan Steele, Township Manager and Rebekah Laird, Recording Secretary. No audience was present.

**2. PLEDGE OF ALLEGIANCE**

**3. APPOINTMENT OF CHAIRMAN**

- ***MOTION: Mr. Hoover moved to nominate Mr. Nauman as the Chair; Ms. Bracken-Piper seconded; Mr. Nauman accepted; Ms. Del Corso moved to close the nominations; Ms. Bracken-Piper seconded; Mr. Hoover moved to appoint Mr. Nauman as the Chair; Ms. Del Corso seconded; Vote 5-0-0; Motion carried.***

**4. APPOINTMENT OF VICE-CHAIRMAN**

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

**5. RECORDING SECRETARY**

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

**6. MEETING SCHEDULE**

There was a brief discussion about if there needed to be a meeting in mid-summer due to applications coming in and Ms. Smith replied that the September meeting was set up so that all the applications could be reviewed at once as per the ordinance if any were submitted by August 31. Ms. Smith also stated that there were no inspections due this year for properties other than the yearly inspection for the Wildlife Corridor.

- ***MOTION: Ms. Del Corso moved to approve the following meeting dates for the OSPB for 2018: April 4, September 5 and October 3; Mr. Nauman seconded; Vote 5-0-0; Motion carried.***

**7. MINUTES**

Ms. Bracken-Piper noted a correction to the spelling of her name Ms. Del Corso made correction in approve meeting schedule motion to switch "Mr." before her name to "Ms."

- **MOTION:** *Mr. Hoover moved to approve the meeting minutes with noted corrections of January 4<sup>th</sup>, 2017 as submitted; Ms. Del Corso seconded; Vote 5-0-0; Motion carried.*

#### **8. OTHER BUSINESS**

There was a brief discussion about how the county program is moving forward with purchasing the Thompson property. Mr. Hoover stated that it was moving a little slower than originally anticipated but it is moving forward.

#### **9. CITIZEN'S COMMENTS**

There were no citizen's comments.

#### **10. ADJOURNMENT**

The meeting was adjourned at 6:46pm.

- **MOTION:** *Mr. Hoover moved to adjourn the meeting at 6:46pm; Ms. Del Corso seconded; Vote 5-0-0; Motion carried.*