

**HALFMOON TOWNSHIP OPEN SPACE PRESERVATION BOARD
REORGANIZATION MEETING-MINUTES
JANUARY 11, 2023**

1. CALL TO ORDER

OSPB Administrator Amy Smith (present at Municipal Building) called the meeting to order at 7:03pm. Other members present were Ron Hoover (present by Zoom), Jim Smith (present at the Municipal building), Joanne Fisher (present at the Municipal building); Patti Hartle (present at Municipal Building) and Reed Moyer (present by Zoom at 7:10 p.m.). Staff present was Amy Smith, OSPB Administrator (present at the municipal building), and Rebekah Laird, Recording Secretary (present at the municipal building). Audience present was Connie Jones (present by Zoom) left at 7:10 p.m.

2. PLEDGE OF ALLEGIANCE

3. CITIZEN'S COMMENTS

There were no citizen's comments.

4. APPOINTMENT OF CHAIRMAN

- *MOTION: Ms. Hartle moved to nominate Mr. Moyer as the Chair; Ms. Fisher seconded; Ms. Hartle moved to close the nominations; Ms. Fisher seconded; Ms. Hartle moved to appoint Mr. Moyer as the Chair; Ms. Fisher seconded; Vote 4-0-0; Motion carried.*

5. APPOINTMENT OF VICE-CHAIRMAN

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

6. RECORDING SECRETARY

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

7. MINUTES

- *MOTION: Ms. Hartle moved to approve the meeting minutes of October 12th, 2022 as submitted; Mr. Hoover seconded; Vote 5-0-0; Motion carried.*

8. MEETING SCHEDULE

- *MOTION: Ms. Hartle moved to approve the following meeting dates for the OSPB for 2023 for the 2nd Wednesday of each month at 7:00pm, as follows:*

February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 11th, November 8th & December 13th; Ms. Fisher seconded; Vote 5-0-0; Motion carried.

9. OTHER BUSINESS

Ms. Hartle asked if there was any change in board members for this year or if they would remain the same as last year. Ms. Smith responded that they needed a Planning Commission representative since Lorin Nauman had fulfilled that role in the past. Ms. Smith further stated that the Planning Commission would discuss who would be the representative at their January 17th meeting and make that appointment.

Ms. Smith stated she is working with the Township Solicitor on dissolving Ms. Fisher's lease so the County can move forward with process of permanently preserving the property. There was brief discussion about time frames for this and what might be done to keep the land preserved if plans fell through with the county once the lease was dissolved.

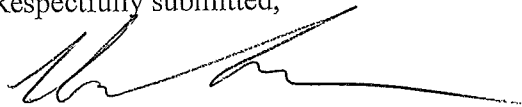
Mr. Moyer asked for the next meeting that the board members come up with any suggestions on what they feel they should focus on for the upcoming year.

10. ADJOURNMENT

The meeting was adjourned at 7:19 pm.

- *MOTION: Mr. Smith moved to adjourn the meeting at 7:19pm; Mr. Hoover seconded; Vote 5-0-0; Motion carried.*

Respectfully submitted,



Rebekah Laird,
OSPB Recording Secretary