

East Coventry Township
855 Ellis Woods Road, Pottstown, PA 19465

Open Space Committee
Wednesday, March, 2015

MINUTES

Present: Mariea Geho (Chair), Dorene Pasekoff (Secretary), Roland Kolb, (member), Larry Tietjen (member)

1. **Call to Order.** Mariea Geho called the meeting to order at 7:04 pm.
2. **Pledge of Allegiance.** Everyone stood for the Pledge of Allegiance to the flag.
3. **Approval of Minutes.** The minutes from the January 7, 2015 meeting were discussed. On a motion duly made, seconded and carried, the minutes from the January 7, 2015 meeting were approved.
4. **New Business.** The Committee reviewed the article about its work in 2014 that will appear in the Spring 2015 East Coventry Township Newsletter.

Together, the Committee filled out the Parcels of Interest Evaluation Worksheet for a private property in the Township that would like to add an agricultural easement to its property. The final score was high enough that the Open Space Committee is recommending to the Board of Supervisors that the easement should be implemented and the Township pay 50% of the costs with the other 50% of the costs coming from a grant from the Chester County Challenge Grant program. The Board of Supervisors will make the final determination on this easement at their March meeting.

Mariea Geho shared the Balance Sheet of the Open Space Fund to date, the 2015 deposits into the Fund to date, the Loan information for 2015 and a 2015 Budget Draft with the Committee so that the Committee can determine a budget and make decisions about paying down the loans and/or purchasing more open space at later meetings in 2015.

5. **Public Comment.** None
6. **Next Meeting.** The next meeting is Wednesday, May 6, 2015 at 7:00 p.m.
7. **Adjournment.** On a motion duly made, seconded and carried unanimously, the meeting was adjourned at 8:16 p.m.

Respectfully Submitted,



Dorene M. Pasekoff, Secretary