

**MINUTES FOR THE
EAST COVENTRY TOWNSHIP OPEN SPACE COMMITTEE
SPECIAL MEETING HELD ON NOVEMBER 06, 2024**

The Open Space Committee held a special meeting on November 06, 2024. Present for the meeting were Eric Hughes, Vice Chair; Dorene Pasekoff, Secretary; and Larry Tietjen. Karen Nocella, Chair; and Steven Shur were absent.

Call to Order – Pledge of Allegiance.

Mr. Hughes called the meeting to order at 7:02 p.m. and the pledge was recited.

1. Minutes.

A. Consideration of Approval of the August 07, 2024 Regular Meeting Minutes.

Mr. Tietjen made a motion to approve the August 07, 2024 Regular Meeting Minutes. Mr. Hughes seconded the motion and called for a vote. The motion passed 3-0-0.

2. New Business.

A. Discuss Desired Land Use and Pursuit of Conservation Easement for Ellis Woods Park (parcels 18-4-120.1, 18-4-120.2, and 18-4-132.1).

Ms. Nocella and Mr. Hughes will prepare this item for review and recommendation by the Committee.

B. Discuss Need and Date for Special Meeting.

This matter was tabled until the January reorganization meeting.

C. Discuss Goals for 2025.

The Committee discussed its continuing efforts for land preservation.

D. Discuss Items for Spring/Summer Newsletter.

Ms. Pasekoff will reach out to the Township Manager to discuss Spring/Summer Newsletter content as well as potential educational information to be posted on the Township website.

3. Public Comment.

None.

4. Other Business.

A. None brought before the Open Space Committee.

5. Adjournment.

Mr. Hughes made a motion to adjourn the meeting at 7:45 p.m. Mr. Tietjen seconded the motion. Mr. Hughes called for a vote and the motion passed 3-0-0.

Respectfully submitted,



Dorene Pasekoff, Secretary