

Richland Township Preservation Board Meeting Minutes

April 9, 2014

Submitted by Rich Sadler

Members Present

In attendance were Kathy Fedorocsko, Joe Geib, Dale Henninger, Neil Erkert and Rich Sadler. Staff member present was Rich Brittingham.

A. Minutes

March's minutes approved as written.

B. Financial Report

As requested, below is a listing of all the funds and allocations as of September 10, 2013.

Richland Township Open Space Funds		10-Sept- 2013	
Original Bond	\$321,5284.07		
BCMOSP Refund I *	\$202,462.96		
BCMOSP Refund II *	\$121,802.63	THP Contrib.	\$245,796.75
Subtotal	\$645,789.36	Bond Total	\$891,586.41

* Note that the refunds the Township receives from the BCMOSP for those projects cannot be put back into the original bond fund; they are put into their own separate CD funds, but still counted in the total available funds.

C. Property Reports: Active

- Dolores Devery (49-1/2 acres, 5 acre exception area, 36-29-07-01), Brian Devery (36-29-07-03): 11+ acres, 2 acre exception area, 992 Cherry Rd: No Change.** We need to tweak the final language (need to list all payers; the county is paying in full for the small parcel), schedule the baselines and then we can schedule settlement.
- Jim and Eileen Casey (36-29-73-01): 20.53 acres, Union Road; 17.54 acres to be preserved; No Change**
We need to tweak the legal language (Heritage to become beneficiary, need to list all payers), schedule the baseline survey and then we can schedule settlement.
- Brad Gruver (36-9-87 & 88): 38 acres, 34.9 acres preserved, Gross Road**
The BOS approved the easement resolution.
- John Keller (36-09-86, 115-2, 115) 88 acres on Gross Rd. 54.6 acres preserved.** Settlement completed on March 24.

D. Property Reports: Pending Contact / Action

1. Rockhill Road Properties I:

Harry Kahn (36-39-83-1), 3.846 acres; William and Catharine Longacre (36-39-83-2), 10 acres; Harra (36-39-82-1), 16.959 acres(no response); Hess (36-39-82), 4.829 acres; Wayne Snyder (36-39-83), 12 acres all on Rockhill Rd.

2. Rockhill Properties II:

Edwin Knight (36-39-86) 19 acres and Steven and Lisa Siewert (36-39-55) 21 acres both on Rockhill Rd.

We are declining to preserve these properties at this time. Kathy will send a letter to the property owners. We'll keep these properties on file.

F. Maintenance policy on Township owned preserved properties

Laura Baird reviewed Joe's draft of the Maintenance Policy- she had no changes. We will have the township & Heritage quote on a maintenance plan.

Old Business

Rich B will get an up to date balance of our funds

We also need to have Dale schedule an ASA meeting next year to include the two new properties. Mr. Gruver should also be contacted to join.

Joe will look up the old quote on higher quality signs

Motion to Adjourn- Joe motioned, Neil seconded, unanimous approval.

Next Meeting: Wednesday, May 14, 2014, 7:00 PM