



Warrington Township
Open Space and Land Preservation
Minutes of the Meeting
August 8, 2018

1. **Call to Order, Pledge of Allegiance:** Ivy Ross, Chairman- Environmental Advisory Council Liaison, called the meeting to order at 7:30 P.M. Present were, Sharon Kazan, Vice-Chairman, Bike and Hike Liaison; Kathy Newcomb, Member; Carol Rice, Member- Parks and Recreation Liaison; Mark Lomax, Member- Historic Commission; Ted Cicci, Member; Vince Evans, Member- Planning Commission Liaison; Ruth Scheme, Board of Supervisors- Liaison; and Karen Public, member of the public.

Ms. Ross led those present in the Pledge of Allegiance.

2. **Public Comment** – Ms. Public explained that she is the secretary for the Democratic Party and would like to announce that there will be a meeting on August 22, 2018 at 7:00pm. Ms. Ross has agreed to come to that meeting and make an Open Space presentation. Mr. Suffian, Chairman of the Environmental Advisory Council (EAC) will make a presentation, as well. There is also a Meet and Greet at Lower Nike Park on August 21, 2018 from 6:00 to 8:00 pm. Representatives from the Environmental Advisory Council and Open Space will attend that meeting and give presentations to the public.
3. **Approval of Minutes** - On motion by Ms. Newcomb and seconded by Mr. Lomax, the minutes of the July 11, 2018 meeting were approved. All were in favor.
4. **Old Business:**
 - **10 Folly Road-** Mr. Lomax explained that the Historic Commission would like to utilize \$150,000.00 of the Open Space referendum monies to put towards the improvements of the 10 Folly Road School House property. He discussed the bid process for the architect. Seven bids were submitted to the Historic Commission for the proposed work. Two were declined and five others submitted proposals. It has been narrowed down to two firms. Ralph Fey Architects of Doylestown PA. and Raphael Architects of Doylestown PA.

Ms. Ross made a motion, to be given to the supervisors that the OSLPC recommends that \$150,000.00 of the Open Space referendum money be

used for the 10 Folly Road restoration project. Ms. Newcomb seconded the motion. All were in favor.

Mr. Lomax also discussed the need for a new sign depicting the Open Space and the historic structure at the School House. Ms. Ross would like to see all of the Open Space signs redone in the Township. Ms. Rice thinks that Park and Recreation should create the signs.

- **Mill Creek Acquisition-** Ms. Ross explained that the Mill Creek acquisition is almost finalized. The two parties are working out the final deed restrictions. The Open Space and Land Preservation Committee (OSLPC) discussed the possibility of bringing in the Natural Lands to review the document.

A motion was made by Ms. Kazan's and seconded by Ms. Newcomb that the OSLPC would like to recommend to the Supervisors that the final document, including all of the deed restrictions, be reviewed by the Natural Lands, prior to finalizing the paperwork.

- **Other Proposed Development-** Ms. Ross showed the committee the initial plan for the development and conservation areas on the properties owned by the Eureka Stone Quarry. This proposal is on the land between Street Road and Pickertown Road, adjacent to Perry Farms at Warrington.
- **Priority Parcel Re-Evaluation-** Ms. Ross explained that the Priority Parcel Re-Evaluation was completed, but the properties are only listed by parcel number, at this time. By the next meeting, she should have some more information.
- **Open Space Brochure-** The members discussed the brochure. It was suggested the on #5 to do away with hyphenations under bequest and use the possibility of tax benefits. We should also add the Township seal in red.

5. Future Agenda Items- There was no future agenda items discussed.

6. Adjourn: Mr. Evans made a motion to adjourn the meeting at 9:36 PM. Mr. Cicci seconded the motion. All were in favor.

Respectively submitted,

Vince Evans

Open Space and Land Preservation Committee