

**WARRINGTON TOWNSHIP
OPEN SPACE AND LAND PRESERVATION TASK FORCE MINUTES
MARCH 26, 2012**

Call to Order: The meeting was called to order at 7:35 p.m.

Present: Kathy Newcomb, Ruth Schemm, Ivy Ross, Shirley Yannich, Dale Hall represented the township.

ITEM	DESCRIPTION	ACTION	Who/TIME LINE
1. Meeting was called to order at 7:35			N/A
2. Minutes	We did not approve minutes.	Minutes will be approved at next meeting when more members are present.	
OLD BUSINESS			
1. LAND SWAP	Swap with existing Open Space parcel on Stump Road.	We discussed whether to continue with discussion. Some problems with stand of Ash trees because of ash borers.	ACTION: We decided to table the issue.
2. Deed Restrictions	Best way to present restrictions to BOS	3 columns with parcels, dates and costs. Within referendum we need to restrict use.	ACTION: -Ask Dale to get updated Zoning Map and list of parcels. Ruth will work with Dale to prepare motion for Open Space Task Force -Ask John which parcels to ask for deed restrictions. John what are parameters of deed restrictions. Can some part of parcel be designated for one use or another?
4. Open Space for sports			ACTION : Get Clarification for organized sports

5. Grants	DCNR OPPORTUNITY- DUE April 4 th .	Grant would enable Township to purchase Cardamone parcel	ACTION: Time line too tight
6. Meeting Dates	NEXT MEETING will be April 30 th .	Clarified that our Meetings will be the 4 th Monday of the month	
ITEMS NOT DISCUSSED – HELD OVER FROM LAST MEETING			
Deed Restriction Bradford Dam	Bradford Dam area is deed restricted and John will ask to add additional parcels to our list of properties that should be restricted.		ACTION: John will check about adding parcels to our list: 50-010-015-004 50-015-039
Discussed resignation and need for new Task Force Member	Appointments to Open Space Task Force are pending until people are interviewed and appointed by BOS		
Acquisition of new properties.	Real Estate Agents as point of contact for people interested in selling. Discussed ideas and strategies to communicate to existing property owners with large parcels. TRD's not easy for property owners to understand.		ACTION: Whoever presents land swap and our goals to BOS needs to ask about acquisition of new properties. Is there an interest? Do supervisors support an effort to locate potential sites.?
Ask Tim Tieperman about TDR's, present number and who owns.			
List of properties over 5 acres in township			
Meeting Adjourned			

at 9:00 p.m.			
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Respectfully submitted

Ruth Schemm