

**WARRINGTON TOWNSHIP
OPEN SPACE AND LAND PRESERVATION TASK FORCE MINUTES
MAY 21, 2012**

Call to Order: The meeting was called to order at 7:40 p.m. by John McGowen.

Present: John McGowen, Kathy Newcomb, Ruth Schemm, Shirley Yannich, Dale Hall represented the township.

ITEM	DESCRIPTION	ACTION	Who/TIME LINE
1. Meeting was called to order at 7:40 P.M.			N/A
2. Minutes	We approved minutes from 01.30.12 and 4.30.12	Approved	
OLD BUSINESS			
1. Cardamone Tract	Mr. Cardemone communicated that he returned to Bucks Open Space Task Force and they still support this land support.	Bike and Hike interested in property because of the Trail head.	ACTION: Kathy will keep Task Force updated.
2. Parcels we might recommend for BoS	Discussion of open space and space that is open and used for recreation and sport	Questions about what BoS want to do with issue. John was able to reach Gerry Anderson who suggested that in his opinion wants us to identify parcels and not label use. Gerry would rather keep options flexible. BoS approved Bond Issue for roads. Because of economic situation and there is a saving to township with Gerry believes that we can get land for "right price". How much money should we ask for?	ACTION: John will talk to Alice Morrissey and follow up.

		John was able to talk to Alice Morrissey who told John that she is the appropriate contact person for any inquiries about Morrissey properties in Warrington. She expressed interest in follow-up discussions. We need to decide which properties best meet our goals and needs. She was not available for lengthy discussion and John will follow up.	
3. Focus on environmentally sensitive area off of Pickertown Road on side of new Fire House	Ivy identified zoning map PI2 parcel that has eagle nests in back of new firehouse. We discussed benefits to township. We also discussed Barness Park area	Number 7 Morrisey owned property Appendix c. 50-004-107-1001 39.11 (minus what township got) acres Surrounding pieces 5, 6 11 WE also discussed property around Barness parcels 13 15 & 16 (get from John) Sports	
Barness across Geerlings	Development is increasing in township and Mein and Lacey and Ilg properties plans are submitted.	ACTION : Get Clarification for organized sports	
Ilg Tract	Discussed approaching Ilg's to see if they have an interested in open space.	Trust was mentioned at Planning Meeting on 4.?.12 and following up to ask if interest.	
5. Land needed to			ACTION:

complete Master Trail			Examine trail and identify parcels for acquisition for next meeting.
County Matching Funds	What is the matching needed for funds	Discussion about options	ACTION: John will look back on notes about matching from County
Deed Restrictions		Gerry Anderson very supportive of deed restrictions for purchased open space that exists in township. Approx. 100 acres.	ACTION: Ruth and Dale will draft memo and John will prepare legal language about township restriction on township owned open space
			ACTION: Ivy to walk Morrissey eagle tract.
6. Next Meeting Date	NEXT MEETING will be June 25th		
Meeting Adjourned at 9:00 p.m.			

Respectfully submitted

Ruth Schemm