

WARRINGTON OPEN SPACE AND LAND PRESERVATION COMMITTEE

November, 2022 Minutes

- **Call to Order, Pledge of Allegiance:** Ivy Ross, Chairperson, called the meeting to order at approximately 7:32 pm. Ms. Ross led those present in the Pledge of Allegiance. Attending at the Hybrid meeting were:

Ivy Ross, Chairperson	Sharon Kaszon	Fred Suffian
Bill Connolly, Vice Chair	Rick Weiss	Bonnie Stetson
Kathy Newcomb, Secretary	Mike Diorka	Jake Koregay
Ruth Schemm, Board of Supervisors Liaison	Guy Powell	Terry Clemens
	Fred Gaines	Vicki Kushto

- **Public Comment:** None.

- **Business:**

- a) **Open Space Parcel Presentation**

The majority of the meeting was taken up by the presentation from Terry Clemens and Vicki Kushto regarding the open space parcels in the township. The goal is to preserve as many parcels as is feasible. All the known parcels were reviewed. Three levels of potential protection/declaration of trusts were laid out. 1. Donated and Dedicated Property Act. 2. Declaration of Trust, would acknowledge holding property and restricting use. This would be adopted by the BOS. 3. Joint agreement with the township and a land trust. This would involve a "bare bones" conservation easement. Cost factors for the two option 1, would be zero. For option 2, the cost of preparing easement documents and legal recording fees. Option 3 would involve costs associated with the land trust. Also discussed was having the developer pay for easements on conservation developments going forward. Bill Connolly will work on an ordinance regarding encroachment onto township open space.

- b) **Memorial Tree Planting Project**

Fred Suffian found some info from other townships that he will send around.

- c) **Weisel Tree Planting by Eagle Scout**

On Saturday, November 19, 16 native trees and 20 swamp oak, red Maple and hawthorne trees will be planted by the scout and 20 volunteers. Funding is with grant money.

Another Eagle Scout is interested in constructing a Chimney Swift tower. Site to be determined.

- d) **Master Plan Committee Update**

Participants to be selected.

The balance of the agenda was tabled until the next meeting.

- **Adjournment.** Meeting was adjourned at approximately 9:50 pm.