

WARRINGTON OPEN SPACE AND LAND PRESERVATION COMMITTEE

January 2023 Minutes

- **Call to Order, Pledge of Allegiance:** Ivy Ross, Chairperson, called the meeting to order at approximately 7:34 pm. Ms. Ross led those present in the Pledge of Allegiance. Attending at the Hybrid meeting were:

Ivy Ross, Chairperson	Sharon Kaszon	Fred Gaines
Bill Connolly, Vice Chair	Barbara Brown	Eileen Albillar
Kathy Newcomb, Secretary	Rick Weiss	Bonnie Stetson
Ruth Schemm, Board of Supervisors Liaison	Guy Powell	Mike Diorka
	Fred Suffian	
- **Public Comment:** None.
- **Business:**
 - a) **Election of Officers**

The following members were elected: Ivy Ross, Chair; Bill Connolly, Vice Chair; Kathy Newcomb, Secretary.
 - b) **Recommendation to the BOS of Appointment of Bonnie Stetson**

Unanimous.
 - c) **Open Space Parcel Discussion and Levels of Protection**

In consultation with Historical Commission, designation for 10 Folly Rd needs to be determined. Discussion on leaving some parcels at Level 3 for future flexibility. All other parcels were given a designation. Motion was passed to send these recommendations to the BOS.
 - d) **Memorial Tree Planting Project**

Nothing new at this time. This program would also include benches and other possible items. It was noted we will need to determine how to choose sites.
 - e) **Master Plan Update**

Mill Creek Ad Hoc will be chaired by Bill Connolly. Nine members and one alternate have been selected. First official meeting is January 12, 2023.
 - f) **Meadows Installation Project**

Grant funding has been secured for meadow installation.
 - g) **Pond to Wetland Conversion Update**

The package for bidding is complete and is at DCNR for review. DCNR is funding 1/2 of the project. \$400,00 has been put aside for the project. Construction is expected to take 4-6 weeks.
 - i) **Investigating Conservation Easements**

Possible means to acquire more open space. township already has a form for anyone wishing to pursue an easement.
 - j) **Chimney Swift Tower-Eagle Scout Project**

Need to determine location. At special Equestrians is one possibility
 - k) **Bat Houses-Eagle Scout Project**

Another Eagle scout plans to make bat houses.
 - l) **Approval Of Minutest**

November 2022 minutes were approved. December 2022 minutes were approved as amended.
- **Adjournment.** Meeting was adjourned at approximately 9 pm.