

WILLISTOWN TOWNSHIP OPEN SPACE REVIEW BOARD MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
January 27, 2014 at 5:30 PM

The Meeting of the Willistown Township Open Space Review Board came to order at 5:30 PM. The following members were present: Mike Devine, Ted Leisenring, Jeannette Lindvig, Brook Gardner, Bob Kacergis and Nancy Moyer. Also present were Township Manager David Burman and Park and Recreation Director Mary McLoughlin.

Reorganization

Mike Devine moved to appoint Ted Leisenring as Chairman of the Open Space Review Board. Nancy Moyer seconded the motion. Several members spoke in support of the nomination. There were no further comments from the Board or the public, and the motion carried unanimously.

Ted Leisenring moved to appoint Jeannette Lindvig as Vice Chairman of the Open Space Review Board. Mike Devine seconded the motion. Several members spoke in support of the nomination. There were no further comments from the Board or the public, and the motion carried unanimously.

Ted Leisenring moved to appoint Nancy Moyer as Secretary of the Open Space Review Board. Jeannette Lindvig seconded the motion. Several members spoke in support of the nomination. There were no further comments from the Board or the public, and the motion carried unanimously.

Finance Reports

The Board reviewed unaudited results as of 12/31/2013, provided by Township Staff prior to this meeting. Based on the results for 2013, Township staff has taken a more conservative approach to projecting revenues in the outlying years.

Other Business

The group discussed the existing of the Open Space Review Board and the methodology for identifying parcels for potential acquisition and/or conservation. The group discussed certain features that are typically sought when considered open space projects.

Respectfully Submitted,



Nancy Moyer
Secretary
3/10/14