

approved

**WILLISTOWN TOWNSHIP OPEN SPACE REVIEW BOARD MEETING MINUTES
At the township building**

July 19 , 2021 AT 5:30 pm

The Regular Meeting of the Willistown Township Open Space Review Board came to order at 5:30 PM. The following members were present: Ted Leisenring; Brook Gardner; Mike Devine and Bob Kacergis. Absent: Mimi Quinn, Jeff Vincent Erik Hetzel. Also present: Parks & Recreation Director Mary N. Hundt.

Minutes: Erik Hetzel will present the minutes from our December 14th meeting at our next meeting.

Treasurer's Report: The financial report was reviewed. It was noted that we have an available fund balance of \$4,992,206. This amount will be reduced up to \$500,000 with the acquisition for the Turner track to be added to the Kirkwood preserve at the closing of the sale in the fall.

Comprehensive Plan Presentation; Mary Hundt reported that the comprehensive plan is under review with a November 2022 adoption date. She will make the report available to the OSRB through Dropbox so that we can offer comments and suggestions that pertain to our mission. Key areas that we focus on and that can be commented about include new trails , trail connections and easements for trails. The Official map which is a key tool for the OSRB mission will also be updated.

New Business:

Ted Leisenring presented a parcel map of the 864 Grubbs Mill Road property. This 16 acre parcel is under agreement with the Delchester Land Group LLC. Erick Hetzel is working on this acquisition on behalf of WCT. He will bring the details of this project to our next meeting. The opportunity here is for the public/private acquisition of 10 acres of this parcel and its historic barn which are adjacent to the Kirkwood preserve.

A sketch plan for Rock Hill Farm Acquisitions LLC ,also known as the Colket Property, was presented to the OSRB. This 222 acre parcel is under agreement with developer Brian O'Neill. The initial plan calls for the addition of 14 home sites. There are some very interesting parts of the property including Crum Creek stream frontage and woodlands that would be ideal for public use. The following motion was made by Ted Leisenring, seconded by Mike Devine and approved by all members present. **" The OSRB recommends that the Township Supervisors, when able, exercise their authority through the official map, and the ordinance that governs it, to notify the property owner and developers of the Rock Hill Farm that we would like to consider the acquisition of some or all of the property for Township open space."**

Adjournment; Mike Devine motioned to adjourn the meeting and Bob Kacergis seconded. The motion carried unanimously.

Meetings in 2021: Sept 27, Dec 13