

WILLISTOWN TOWNSHIP OPEN SPACE REVIEW BOARD MEETING MINUTES
REGULAR MEETING
April 25, 2022

The Regular Meeting of the Willistown Township Open Space Review Board came to order at 5:33 P.M. The following members were present: Ted Leisenring; Brook Gardner; Bob Kacergis ; Mike Devine; Jeff Vincent; Mimi Quinn-Johnson; and Erik Hetzel. Mary Hundt attended as Willistown Township staff liaison to the OSRB.

Financial Review

Mike reviewed the Open Space Fund. The fund currently stands at \$5,188,382.75 with \$553,560 in reserves for debt service, leaving \$4,634,822.75 that can be spent on open space acquisition projects, and continues to grow.

Annual Report

The 2021 Annual Report was reviewed. Jeff Vincent moved to accept the report and submit to the Board of Supervisors. Mike Devine seconded the motion. Motion passed unanimously, 7-0.

864 Grubbs Mill Road

Several members of the Board visited the property at 864 Grubbs Mill Road in February to evaluate the potential to use Open Space Fund dollars to assist in the acquisition by WCT alongside grants from Chester County and the Commonwealth of PA. After the OSRB completes their individual ratings reports, a property appraisal will be required in this evaluation. Jeff Vincent moved that the Township should proceed with ordering an appraisal after ratings reports have been completed by the Board. Mimi seconded the motion. Motion carried, 5-1-1 (Erik abstained from voting)

Adjournment

The meeting was adjourned at 6:27 P.M. The next quarterly meeting is scheduled for July 18, 2022.

Remaining Scheduled Meetings in 2022: Sept 26, Dec 12

Respectfully submitted,
Erik Hetzel, OSRB Secretary