

**WILLISTOWN TOWNSHIP OPEN SPACE REVIEW BOARD MEETING MINUTES
REGULAR MEETING
September 26, 2022**

The Regular Meeting of the Willistown Township Open Space Review Board came to order at 5:35 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.

Minutes

Minutes were presented from the meetings of January 24, 2022 and April 25, 2022 but had not been circulated beforehand to members of the Board. The minutes were tabled until December's meeting, at which time they will be approved for posting.

Financial Review

Mike reviewed the Open Space Fund. The fund currently stands at \$5,615,429.85 with \$553,560 in reserves for debt service, leaving \$5,061,869.85 that can be spent on open space acquisition projects, and continues to grow.

Executive Session

The public portion of the meeting was closed as the Board went into executive session to discuss confidential real estate matters.

Adjournment

The meeting reconvened out of executive session and was adjourned at 6:37 P.M. The next quarterly meeting is scheduled for December 12, 2022.

Respectfully submitted,
Erik Hetzel, OSRB Secretary