

Open Space Advisory Board Minutes
November 16, 2020

- I. **Call to Order.** The Meeting was called to Order at 7:01 PM. Present were Members Janet Pearson, Chairperson, Jason Albert, Laura Bocko, and David Friedman. Township Manager Ed Nelson.
- II. **Courtesy of the Floor.** None.
- III. **Agenda/Minutes.** Dave Friedman made a motion, 2nd by Laura Bocko to accept the Minutes from the October 2020 Meeting. Motion passed. Laura Bocko made a Motion 2nd by Dave Friedman to accept the Agenda. Motion passed.
- IV. **Old Business.** The Deeds are not completed. Justin Coyle received a text from Attorney Karasek that the County needs a statement from the Township stating the land is in preservation.

All other item on hold at the Preserve.

The Collura Property. The BOS has approved the new price of \$125,125.

Fund Balance: Two accounts. 1st is \$1792842.77, 2nd is 193240.00. There were 2 checks written out for \$53201.55 each for the Townships part of the Ackerman Farm. Approximately \$4300 to Heritage Conservancy, and some minor fees to the Solicitor. Janet Pearson asked Ed Nelson for a copy of the accounting statement for 2020.

- V. **New Business.** Dave Freidman made a Motion, 2nd by Janet Pearson to write a letter of recommendation to the BOS to renew the Heritage Conservancy's contract on the basis of their accomplishments for the year 2020.

Discussion was held About signage at the Preserve. Ed Nelson stated he has a Scout in need of an Eagle Scout project, he could present that to him as an option and go from there. The design will be presented to the OSAB for their approval before the project can continue.

Remember to send a letter of interest to retain seat on the OSAB for the Members who are due for reappointment: Janet, Jason, and Nick.

No Meeting in December.

- VI. **Public Comment.** None.
- VII. **Adjournment.** David Friedman made a Motion, 2nd by Laura Bocko to adjourn until our next meeting on January 18, 2021. The meeting was adjourned at 8:15 PM.