Agenda

The Open Space Advisory Committee of West Vincent Township

Regular Meeting on January 24, 2023

Meeting at 7:00 P.M.

In attendance:

 Jim Wendelgass

Jim Bergey

Nick Rotoli

(absent) Jessie Miller

Call the Meeting to Order: Jim Bergey called the meeting to order at 7:05

Election of Chair and Vice Chair, Secretary

Jim Wendelgass nominated Jim Bergey for Chair, seconded by Nick Rotoli, approved, 2-0

Jim Bergey nominated Jim Wendelgass, for Vice Chair, seconded by Nick Rotoli, approved 2-0

Jim Bergey nominated Nick Rotoli for Secretary, seconded by Jim Wendelgass, approved 2-0

Approve the minutes of the meeting of November 22nd: Minutes approved without revision

Old Business:

1. Discussion of draft letter to property owners: A request was made of the Township Manager for a mailing list, but this has not yet been received. The letter was revised to include Donna Delaney’s recommended changes and will be resent to the Township Board.
2. Revisions to the procedure for ranking properties being considered for conservation: Percentages are being revised based on Historical (reduced) and Environmental (increased) criteria, as well as willingness to agree a package deal.

New Business:

1. Glaser Property: ranking needed. It was agreed that the Glaser property needs to be visited by the Committee to finalize and rank.
2. Brown Property: ranking completed. The Committee has not yet recommended this property to the Board, as well as others on the list that are waiting to be forwarded.

 Jim Bergey will reach out to all property owners on the list for interest in protection.

Comments from the Public:

Adjourn: Jim Bergey moved to adjourn the meeting at 8:10 pm. Approved

The next meeting is scheduled to be held on Tuesday, February 28, 2023