

Open Space Committee Meeting – March 25, 2014 Minutes

Meeting was called to order by Chairperson Jason Menegus at 6:35 pm.

Flag Salute was done by all present.

- 1) Attendance Taken: Present were Jason Menegus, Bob Mackey, and Dave Newhouse. Nancy Bilyk and Nevitt Duveneck was absent.
- 2) A motion was made to adopt the agenda by Dave Newhouse with a second by Bob Mackey. Motion carried.
- 3) A motion was made to open and approve the minutes for the February 2014 meeting by Bob Mackey with a second by Dave Newhouse. Motion carried.
- 4) Public Comments – Ellen Johnson wanted a correction to the November 2013 minutes from something she said that was put in the record. She had stated that she spoke to Nancy Bilyk about this and Nancy Bilyk has the appropriate wording for what it should be. The Secretary is to email Nancy Bilyk to retrieve the information and Jason Menegus stated it was acceptable to change the November minutes to reflect.
- 5) Correspondence – A letter was received from the Warren County Department of Land Preservation regarding our interest in a display at the 2nd annual Preservation Day. The committee decided not to put in a display.
- 6) New Business – Bob Wade has given a map of his property to Jason Menegus. Jason Menegus showed the map to the committee members explaining Mr. Wade's concerns about possibly subdividing and selling a portion of his property prior to seeking preservation. The committee recommended that Mr. Wade bring this up to the Township Committee at a meeting.
- 7) Old Business – Erhardt is closing soon. Walburn is in the surveying stage. Spencer is gathering his paperwork and Jason Menegus will meet with him to help. Shoemaker is at the State for green light approval. Bullock, Barth, Race, and Thompson are moving forward.
Landowner Letter Follow Ups – Jason Menegus only heard from Unangst that have 85 acres on Pequest Road that they are interested in exploring preservation.
- 8) A motion was made to adjourn at 6:57pm by Bob Mackey, with a second by Dave Newhouse. Motion carried.

Respectfully submitted,

Tara Andrews
Secretary