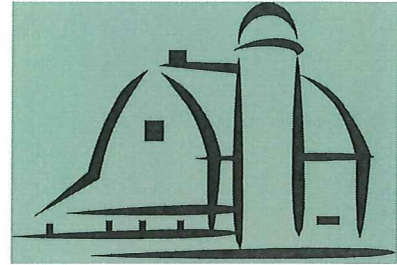


Greene County Farmland Preservation  
22 West High Street, Suite 204  
Waynesburg, PA 15370  
724-852-5278



## Greene County Farmland Preservation Minutes

**January 18, 2017 at 1:00 pm**

**GCCD Conference Room  
22 West High Street, Suite 204  
Waynesburg, PA 15370**

### **CALL TO ORDER AND INTRODUCTION OF GUESTS**

The meeting was called to order by Secretary, Charles Day at 1:00 p.m. in the GCCD conference room.

### **Greene County Farmland Preservation Board (GCFLP) Members**

Members Present--Bill Cree, III, Chairman; Dave Shipman, Vice Chairman; Rick Thistlethwaite, Treasurer; Charles Day, Secretary; Jim Willis; Chris Eisiminger; and Archie Trader, County Commissioner.

### **Staff**

Karlie Wright, Agricultural Technician, GCCD; April Brummage, Ag and E & S Technician, GCCD

### **Election of Officers**

- a. William Cree III, Chairman
- b. David Shipman, Vice-Chairman
- c. Richard Thistlethwaite, Treasurer
- d. Charles Day, Secretary

***A motion was made by Jim Willis to re-elect all current officers for 2017. Archie Trader seconded. (Motion passed)***

### **PUBLIC COMMENTS**

There were no public comments.

### **APPROVAL OF MINUTES**

***A motion was made by Archie Trader to approve the minutes of the December 13, 2016 meeting minutes. Chris Eisiminger seconded. (Motion Passed)***

## TREASURER'S REPORT

Chairman, Bill Cree, III took over proceedings of the meeting.

Mr. Thistlethwaite read the Treasurer's report as follows:

1. FLP Board Fundraising Account - \$12,155.94
2. Easement Funds – \$23,193.10
  - a. Dept. of Agriculture – \$0.00
  - b. County of Greene – \$23,193.10
3. Funds requiring year end encumbrment by 12/31/16 - \$0.00

2017 County Certification of funds- \$ 8,485.00

Match Funds- \$5,000.00

Clean and Greene- \$ 3,485.00

***A motion was made by Jim Willis to accept the treasurer's report as read. Dave Shipman seconded. (Motion Passed)***

## CORRESPONDENCE

Ms. Wright discussed the following:

1. 2017 Appalachian Grazing Conference; Morgantown, WV
2. 2017 Soil Health & No Till Conference, Latrobe, PA ( 2 Core Pesticide Credits)
3. State Ethics Forms- Due April 30<sup>th</sup>, 2017

## OLD BUSINESS

Ms. Wright updated the Board at the November 17<sup>th</sup>, 2016 Commissioners meeting, it was approved re-reappoint both Corbly Orndorff and Charles Day to the GCFLP Board for a 3 year terms. She added that at the December 15, 2016 Commissioners meeting, it was approved to reappoint Mr. William A. Cree, III as the chairman of the GCFLP Board.

## NEW BUSINESS

### 2016 GCFLP Agricultural Easements ( Update)

William A, Cree, Jr. and Lura Ann Cree #2 (57.35 ac)- LESA Score: 43.37-accepted offer

All information is sent and complete for encumbrment

Needs completed:

- a. Mail final signature pages from Agreement of Sale
- b. Need to update Conservation Plan-if necessary.
- c. Send notification letters to adjoining landowners.
- d. Upload incidental costs form.

David K. Bell # 1 (87.78 ac) – LESA Score 38.81- accepted offer

Needs Completed:

Upload signed Agreement of Sale

Mail final signatures from Agreement of sale.

Upload Deeds listed in the Title Commitment.

- Complete a conservation plan.
- Send notification letters for adjoining landowners
- Upload incidental costs form.

Ms. Wright discussed the above information with the Board. The easements have been encumbered and are moving forward.

**OUTREACH**

Briefly spoke about getting some interest into more ASA's.

**STAFF REPORTS**

Karlie Wright and April Brummage discussed their staff reports that were submitted to the Board.

**Next Meeting: February 15, 2017 – Greene County Conservation District Conference Room.**

**ADJOURNMENT**

*A motion was made by Chris Eisiminger to adjourn the meeting. Dave Shipman seconded. (Motion Passed)*


Respectfully submitted,




April Brummage  
Ag and E&S Technician

**MEETING MINUTES CERTIFICATION**

We, the undersigned, agree that the minutes taken above were approved in their entirety by the Greene County Farmland Preservation on April 19<sup>th</sup>, 2017.

  
Chairman, Greene County Farmland Preservation

  
Executive Member, Greene County Farmland Preservation

Vice  
Chairman