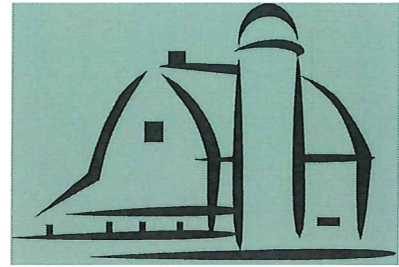


Greene County Farmland Preservation
22 West High Street, Suite 204
Waynesburg, PA 15370
724-852-5278



Greene County Farmland Preservation Minutes

May 17, 2017 at 12:00 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 Chairman, Bill Cree, III at 12:00 p.m. at the Hartley Inn in Carmichaels.

Greene County Farmland Preservation Board (GCFLP) Members

Members Present—Bill Cree, III, Chairman; Dave Shipman, Vice Chairman; Rick Thistlethwaite, Treasurer; Charlie Day, Treasurer; Jim Willis; Richard Belding; Corbly Orndorff; and Chris Eisiminger.

Staff

Karlie Wright, Agricultural Technician; GCCD; April Brummage, Ag and E & S Technician, GCCD; Lisa Snider, District Manager, GCCD

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Jim Willis to approve the minutes of the April 19, 2017 meeting minutes. David Shipman seconded. (Motion Passed)

TREASURER'S REPORT

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

1. FLP Board Fundraising Account - \$10,155.96
2. Easement Funds – \$250,492.85
 - a. Dept. of Agriculture – \$218,814.75
 - b. County of Greene – \$31,678.10
3. Funds requiring year end encumbrment by 12/31/17 - \$0.00

***A motion was made by Richard Belding to accept the treasurer's report as read.
Charlie Day seconded. (Motion Passed)***

CORRESPONDENCE

Ms. Wright discussed her resignation from the District effective August 16th, 2017. She will be returning to school for Agriculture Extension and Education.

OLD BUSINESS

Ms. Wright mentioned that the State Ethics forms were due April 30th, 2017 and since Mr. Orndorff's was on file with the township, all the forms had been submitted.

NEW BUSINESS

2017 GCFLP Agricultural Easements

Prior to the meeting, the Board visited both farms that have applied so far and completed their LESA scores.

Dominick Barbetta #1 (79.175ac)

Morgan Township, 114 Barbetta Lane, Clarksville

The Barbetta farm's LESA score could not be completed because the farmer was not able to be present to answer necessary questions to complete the score.

Donald Bruckner #1 (212.76ac)

Jefferson Township, 220 Valley View Rd, Jefferson

The Bruckner farm scored a 32.75 on their LESA score. Chairman, Bill Cree, is going to talk to the Bruckner's about splitting their farm into parcels to sell.

2016 GCFLP Agricultural Easements (Update)

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

Needs completed:

- Need to update Conservation Plan – completed; on Conservation District meeting agenda for April 25th.
- Send notification letters to adjoining landowners.
- Upload incidental costs form.

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

Needs Completed:

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

OUTREACH

Ms. Wright mentioned the need to send out postcards to ASA's for the application period. Karlie, April, and Jared will be attending the Sheep and Fiber Fest and the staff will also be

working at the Jacktown and Greene County Fair. Additionally, the Board discussed setting up a meeting with Bradley Eisiminger to set up an ASA in Whitley Township.

STAFF REPORTS

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

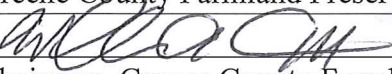
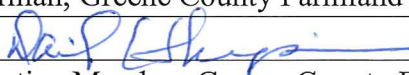
Next Meeting: June 21, 2017 – 8:00 AM GCCD Conference Room

ADJOURNMENT

*A motion was made by David Shipman to adjourn the meeting. Jim Willis seconded.
(Motion Passed)*

Respectfully submitted,

Karlie Wright
Agricultural Technician

<u>MEETING MINUTES CERTIFICATION</u>
We, the undersigned, agree that the minutes taken above were approved in their entirety by the Greene County Farmland Preservation on <u>10/11</u> , 2017.

Chairman, Greene County Farmland Preservation

Executive Member, Greene County Farmland Preservation