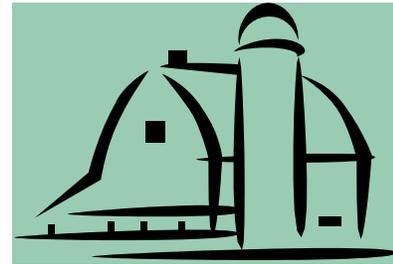


Greene County Farmland Preservation
22 West High Street, Suite 204
Waynesburg, PA 15370
724-852-5278



Greene County Farmland Preservation
Board Meeting Agenda
December 12, 2018 at 5:00 PM
Valley View Farm
108 Orndorff Road
Waynesburg, PA

CALL TO ORDER AND INTRODUCTION OF GUESTS

The meeting was called to order by William Cree III at 5:20 at the Valley View Farm.

Greene County Farmland Preservation Board (GCFLP) Members

Members Present— William Cree III, Chairman; David Shipman, Vice-Chairman; Richard Thistlethwaite, Treasurer; Corbly Orndorff; Director; Archie Trader, Greene County Commissioner

Staff and Guests

Lisa Snider, District Manager, GCCD; Ben Schweiger, Conservation Technician, GCCD; Sara Hlatky, Conservation Technician, GCCD

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

The minutes from December 6th were unavailable. No motion needed.

TREASURER'S REPORT

There was no new Treasurer's report for December 12th, the Treasurer's report from the December 6th meeting is below:

FLP Board Fundraising Account - \$21,237.13

1. Easement Funds – \$409,189.50

a. Dept. of Agriculture – \$371,721.40

b. County of Greene – \$37,468.10

2. Funds requiring year end encumbrment by 12/31/18 - \$217,052.40

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Documents required for encumbering

Ms. Snider listed the three remaining documents needed for encumbering the Milesky farm. Ms. Snider stated the district is waiting for the traverse calculations and plot from Miles Davin and the title commitment from Gregory Hook. All other documents required have been uploaded to Mr. Milesky's FLP application.

Payment methods

Ms. Snider discussed the different payment methods available to Mr. Milesky: lump sum and installment. It was stated that Mr. Milesky could choose either payment method and according to the FLP manual, he could opt to receive installments for up to thirty years. It was discussed Mr. Milesky has the ability to request another payment option in the future if he chooses. Ms. Snider explained if Mr. Milesky chose to receive installments, then the board would have to decide whether to offer interest to Mr. Milesky in addition to his easement amount.

A motion was made by David Shipman to pay interest to the landowner if he chooses the installment payment method. Corbly Orndorff seconded. (Motion passed)

District Staff to act as agents for the FLP Board

Ms. Snider requested for the board to grant approval for district staff members to act as agents for the FLP Board in order to finalize the encumbering process for Mr. Milesky's farm without having to continually seek approval on each action.

A motion was made by Archie Trader to allow Lisa Snider and Ben Schweiger to act as agent for the FLP Board to complete encumbrance of the Milesky farm. Corbly Orndorff seconded. (Motion passed)

OUTREACH

There was no outreach.

STAFF REPORTS

There were no staff reports discussed.

Next Meeting Date: Re-organization meeting January 16th, 2019 – GCCD Conference Room

A motion was made by David Shipman to move winter meeting times to 2:00 PM. Archie Trader seconded. (Motion Passed)

ADJOURNMENT

A motion was made by Archie Trader to adjourn the meeting. Richard Thistlethwaite seconded. (Motion Passed)

Respectfully submitted,

<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 _____, 2018.
Chairman, Greene County Farmland Preservation
Executive Member, Greene County Farmland Preservation