

**SOLEBURY TOWNSHIP LAND PRESERVATION COMMITTEE
MINUTES OF MEETING, July 18, 2019**

PRESENT: Phil Johnson, Ralph O'Banion, Kay McBride, Irene Biel, Sally Drayer, Jim Villere, Jr., Edric Mason

ALSO PRESENT: Mark Baum Baicker, Mark Freed Esquire, Jean Weiss LPC Administrator

ABSENT: Joel Weiner

The Meeting was called to order by Phil Johnson at 6:00 pm

MINUTES

The June 20, 2019 meeting were tabled until the August 15, 2019 meeting.

NEW BUSINESS:

Agricultural Uses – Proposed Amendment to the Zoning Ordinance

The proposed ordinance amendment regarding agricultural uses allows for passive solar greenhouses.

After much discussion the committee decided to table the discussion of the proposed ordinance until members of the committee had an opportunity to meet with members of the Farm Committee to discuss some questions/concerns.

Malcolm Crooks

Phil Johnson updated the committee on the memorial service held on July 13, 2019 for Malcolm Crooks a life member of the Land Preservation Committee. Phil stated there was a donation made to the Aquetong Watershed from the committee in Malcolm's honor.

Property #157 (Comfort Road) discussion on inclusion

Upon a Motion made by Edric Mason, seconded by Jim Villere, Jr. the Land Preservation Committee unanimously recommended property #157 for inclusion into the Land Preservation Program.

OLD BUSINESS:

Property #153 (Chapel Road) discussion on counter offer

Upon a Motion made by Edric Mason, seconded by Sally Drayer the Land Preservation Committee unanimously recommended a counter offer of \$350,000 to property #153 with the ability to go to \$400,000.

Confidential Property Reviews – LPC Committee members provided updates on properties in process and outreach properties currently being worked on.

ADJOURNMENT:

Upon a motion by Ralph O'Banion, seconded by Kay McBride, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Jean Weiss
Land Preservation Administrator