

Schuylkill Township Open Space Commission

Minutes

January 30, 2023

MEMBERS: Bob Mauch, Claudia Kiernan, Tim McAvoy, Joe Greco, Kathi Lex, Matt Kline, Paul Peterson

ATTENDANCE: Bob Mauch, Claudia Kiernan, Tim McAvoy, Joe Greco, Kathi Lex, Matt Kline, Paul Peterson

Board of Supervisors in attendance:
Bob Cooney, Board of Supervisors Chair
Martha Majewski, Board of Supervisors
Laurie Getz, Township Manager
Jack Stefferud, Natural Lands

CALL TO ORDER: 6:45 pm

EXECUTIVE SESSION: 6:45 – 7:30 pm

PUBLIC MEETING: 7:33 pm

CALL TO ORDER: Bob Mauch, Chairman of the Open Space Commission, called the Public Session of the Open Space Commission meeting to order at 7:33 p.m. He noted that there was a quorum present.

ELECTION OF OFFICERS: Bob Mauch called the election of officers for 2023. Tim McAvoy made the motion to nominate Bob Mauch as position of chair, which was seconded by Claudia Kiernan, and approved unanimously. Bob made the motion to nominate Claudia Kiernan for position of vice chair, which was seconded by Tim McAvoy, and approved unanimously. Bob made the motion to nominate Joe Greco for position of secretary, which was seconded by Tim McAvoy, and approved unanimously. Bob made the motion to nominate Paul Peterson for the position of treasurer, which was seconded by Tim McAvoy, and approved unanimously.

APPROVE MINUTES: Kathi Lex made the motion to approve the November minutes, which was seconded by Tim McAvoy, and approved unanimously.

PROPERTY OUTREACH: We are continuing to draft the agreement of sale for the Parcel O property. We are preparing for outreach activities including calls and mailings in the next quarter.

TREASURER'S REPORT: Bob Mauch gave the Treasurer's report. The Open Space Fund cash balance was approximately \$10.1mm as of the end of December 2022. We expended approximately \$4,900 in December, principally related to Natural Lands.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: Bob Mauch raised the issue of identifying interested candidates in OSC chair and succession planning.

PUBLIC COMMENT: There were no public comments.

ADJOURNMENT: A motion to adjourn the meeting was made at 8:10 pm and was passed unanimously.

Signed by Secretary: _____ **Joseph Greco** _____