

Schuylkill Township Open Space Commission

Minutes

April 24, 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, Matt Kline, Paul Peterson

Board of Supervisors in attendance: Jack Stefferud—Natural Lands
Martha Majewski, Board of Supervisors
Susan Guerette, Board of Supervisors

CALL TO ORDER: 6:45 pm

EXECUTIVE SESSION: 6:45 – 7:30 pm

PUBLIC MEETING: 7:30 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 7:30 p.m. He noted that there was a quorum present.

APPROVE MINUTES: Claudia Kiernan made the motion to approve the March 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 \$10.6mm as of the end of March 2023. Interest earnings are substantially higher this year due to rising interest rates and the delay in closing the Parcel O purchase. March YTD total revenue is approximately \$439m and greater than last year. We expect to meet or exceed our 2023 revenue budget. We expended approximately \$9800 in March, principally for Parcel O transaction costs.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: There was no old business to discuss.

PUBLIC COMMENT: There were no public participants in the meeting.

ADJOURNMENT: A motion to adjourn the meeting was made at 8:20 pm and was passed unanimously.

Signed by Secretary: _____Joe Greco_____