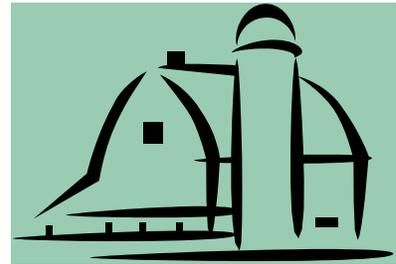


Greene County Farmland Preservation
93 E. High St, Rm. 215
Waynesburg, PA 15370
724-852-5278



Call to Order

Meeting was called to order November 19, 2007 at 8:10 P.M at the 2nd floor conference room of the Greene Co Office Building, Waynesburg, PA. Directors present: William Cree III, Chairman; Richard Thistlethwaite, Treasurer; Charles Day, Secretary; Carl Biddle. Staff: Laurel Rush, Agricultural Manager.

Public Comments

No public comments were received.

Discussion of Staff Reports

Received the payment of “good faith” from the Cree’s of 1,500.00 (appraisal fee)

The appraisal report was received from Scott York, of York Reality

\$2,250/acre	Market Value
\$1,250/acre	Farm land Value
\$1,000/acre	Easement Value

Reports from Cooperating Agencies and Guests

There were no agencies or guest present.

Approval of Minutes:

Minutes of the previous meeting approved as presented

Motion Charlie
2nd Carl

Approved

Treasurer’s Report

Opening Balance	\$100.00	
Deposits	\$1,500.00	Appraisal fee Cree
Withdrawls	\$ 0.00	
Closing Balance	\$1,600.00	

Correspondence

None

Old Business:

None

New Business

Motion made to make an offer of 1000/acre for the 108+/- acres on our top ranked farm.(Cree’s Dairy Farm)

Motion Carl B.
2nd Charlie D.

Board of Directors: William Cree III, Chairman; David Shipman, Vice-Chairman; Richard Thistlethwaite, Treasurer; Charles Day, Secretary; Carl Biddle; James Willis; Leroy McGlone

Approved

Motion to pay a bill from York Reality for \$600.00 for the appraisal report

Motion Charlie
2nd Rick

Approved

Next meeting set for Dec. 10, 2007 @ Groovys Restaurant Waynesburg @ 7 P.M.

Adjournment 9:00 PM

Motion Rick
2nd Charlie