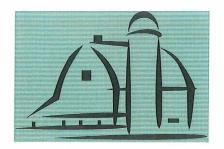
Greene County Farmland Preservation 22 West High Street, Suite 204 Waynesburg, PA 15370 724-852-5278



Greene County Farmland Preservation
Board Meeting Minutes

May 15, 2024

GCCD Conference Room

22 West High Street, Suite 204

Waynesburg, PA 15370

CALL TO ORDER AND INTRODUCTION OF GUESTS

William Cree III called the meeting to order at 8:23 AM in the GCCD Conference Room after a quorum was reached.

Those in attendance were as followed:

Greene County Farmland Preservation Board (GCFLP) Members:

William Cree III - Chairman; Dave Shipman - Vice Chairman; Richard Thistlethwaite - Treasurer; Charles Day - Secretary; Jared Edgreen – Commissioner Representative; Richard Belding - Farmer Member; John Hildreth - Farmer Member; Jim Willis – Farmer Member.

Staff and Guests:

Lisa Snider - District Director; Theresa Prochaska - Ag Tech.

PUBLIC COMMENTS

No public comments.

APPROVAL OF MINUTES

A motion was made by Dave Shipman to approve January 18, 2024 meeting minutes. John Hildreth seconded. (Motion Passed)

TREASURER'S REPORT

State Funds Available--\$144,597.88 County Funds Available--\$27,294.32 Farmland Board Checking Acct—\$25,498.18

A motion was made by Richard Belding to approve of the treasurer's report as read. Charles Day seconded. (Motion Passed)

CORRESPONDENCE

No correspondence.

OLD BUSINESS

No old business.

Board of Directors: William Cree III, Chairman; David Shipman, ViceChairman; Richard Thistlethwaite, Treasurer; Charles Day, Secretary; Richard Belding; James Willis; Corbly Orndorff; John Hildreth, Commissioner Jared Edgreen

NEW BUSINESS

1. Surveyor for Andrews Easement (Action)

Ms. Snider has been in contact with Greg Brewer about performing the survey for the Andrews Easement. Mr. Brewer has confirmed that he is willing to perform the survey, though, he is unable to give a cost estimate at this time.

A motion was made by Dave Shipman to hire a surveyor to perform the survey for the Andrews Easement. John Hildreth seconded. (Motion Passed)

2. Greg and Cheryl Andrews (99) – LESA score: 43.52

Documents Required for Encumberment

- 1. Title Search—complete
- 2. W-9-received
- 3. Percent Ownership--received
- 4. Appraisal release form—received
- 5. Good Faith payment--received
- 6. Offer Letter—pending appraisal
- 7. Plot by Miles Davin—pending clear title
- 8. Appraisal by Jim Kelly—requested after survey is complete
- 9. Conservation Plan—Mr. Andrews has contacted NRCS
- 10. Deed of Correction

Ms. Snider has been in contact with Jim Kelly. After the survey is complete, the appraisal will be performed; after which, an offer can be made.

3. Bill Cree started a discussion regarding issues with his personal FLP easement and a gas company, ECA. ECA's practices have caused contamination of soil, which is possibly a point of contention of FLP policy. ECA is coming up with a proposal to mitigate the issues of concern. Mr. Cree will provide updates to the board.

OUTREACH

No outreach.

STAFF REPORTS

Ms. Snider's staff report was included in the meeting packet.

Next Meeting Date: The next meeting will be scheduled as needed.

ADJOURNMENT

A motion was made by Dave Shipman to adjourn the meeting at 8:41 AM. John Hildreth seconded. (Motion passed)

Respectfully submitted,

Theresa Prochaska Agriculture Technician

MEETING MINUTES CERTIFICATION
We, the undersigned, agree that the minutes taken above were approved in their entirety
We, the undersigned, agree that the minutes taken above were approved in their entirety by the Greene County Farmland Preservation on \(\frac{\text{U+0} \text{U}}{\text{U}}\), 2024.
MILHO
Chairman, Greene County Farmland Preservation
Luclard C. Thistillewant
Executive Member, Greene County Farmland Preservation

		-	
			•