

Norman K. Lathbury, Chairman  
Thomas E. Boldin  
Cindy B. Harding  
Carl V. Homan  
Frederick G. Moore



Thomas Songer III  
Joel Myers  
Ronald J. Hoover  
Dennis E. Buffington  
Sarah Walter, Coordinator

## CENTRE COUNTY AGRICULTURAL LAND PRESERVATION BOARD

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### MINUTES OF THE MEETING OF MAY 23, 2019

**Present:** N. Lathbury; T. Boldin; C. Homan; T. Songer; J. Myers; R. Hoover

**Staff:** Sarah Walter (Centre County Planning Office)  
Stacy Mann (Centre County Planning Office)  
Raymond Stolinis (Centre County Planning Office)  
Mike Bloom (Centre County Planning Office)  
Mark Higgins (Centre County Commissioner)

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The meeting was called to order by Chairman Lathbury at 7:39 p.m.

#### **Public Comments**

Ray Stolinis, New Director of the Centre County Planning Office and Mike Bloom, Assistant Director of the Centre County Planning Office introduced themselves. Both thanked Sarah for all she has done for the Ag Land Preservation Board over the past years she will be missed and wish her well.

#### **Approval of Minutes**

On a motion by Ron and seconded by Tom B., the Board voted to approve the minutes of the April 25, 2019 meeting. Motion carried.

#### **New Business**

##### 2019 Budget & Easement Purchases

Sarah reported that \$535,861 needs to be encumbered by the end of December 31, 2019.

Sarah reported that the board voted to move forward with the top five farms. Sarah contacted Dana from the Conservation District and herself and Dana met with J. Roy Campbell and the Galen & Katherine McWilliams and reviewed their Conservation Plans and both farm have what they need. The Grove Farm stated on their application that they have a plan but they do not so they are on hold and have been contacted and are to be working on their plan.

Sarah presented the board with maps of the McWilliams Farm with 100 acres and Campbell Farms with 80 acres. On a motion by Tom B. and seconded by Tom S., the Board voted to move forward with the McWilliams and Campbell Farms. Motion carried. Sarah will send out the appraisal request forms to the land owners and the Planning staff will order the appraisals and next steps to get the money encumbered by the end of the year.

## **Old Business**

### Boggs Township ASA Status

Sarah reported that she met with Boggs Township today and they are in the 15 day advertisement period before they forward the ASA Application to the County Planning Commission and their ASA Advisors. Those bodies then have 45 days to review the application for comment and the Township will then make their decision on establishing an ASA. Liz Lose in the Planning Office will be over seeing the ASA process for Boggs Township.

### Easement Status Updates

- Wheland: Sarah stated checks should be here in September or October.
- Connelly: Sarah stated that the survey is in progress to be complete by the end of June.

### Joint ClearWater/CCALPB Proposal (Hess Easement)

Sarah reported that there is no update on the Grant.

## **Next Meeting**

The next meeting of the Board is scheduled for June 27, 2019 in Room 146 of the Willowbank Office Building beginning at 7:30 p.m.

## **Adjournment**

On a motion by Joel and seconded by Carl, the meeting adjourned at 8:10 p.m. Motion carried.

Submitted by,

Sarah Walter  
Recording Secretary