

Open Space Advisory Board Minutes  
January 24, 2024

**I. Call to Order.** The Meeting was called to Order at 7:03 PM by Chairperson Laura Bocko. Jason Albert, David Clunie, and Nick Graziano and were present. Jonathan Eler from the BOS. 2 Members of the Public were present.

**II. Courtesy of the Floor** N/R

**III. Agenda/Minutes.** David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to accept the agenda Motion passed. David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to accept the Minutes from the October 27, 2023 meeting, Motion passed.

**IV. Reorganization.** The 2024 Officers of the OSAB are:  
Laura Bocko, Chairperson  
David Clunie, Vice-Chairperson  
Jason Albert, Secretary

**V. Old Business.**

The Preserve Master Plan. Simone Collins needs to do a wetland delineation near the Public Works area. Once it is finalized it will be sent to the BOS.

Fund Balance. Financial Reports were presented, and Board was in agreement with report.

25% of the Maintenance Balance. N/R

Property Status. Heritage Conservancy has an issue with the Ziegenfuss Property the contract is incorrect. Our contract is currently expired with Heritage but they are still currently working on several properties. A suggestion was made to ask for a 6 month extension solely based on performance. Laura will look into this. The Board can also ask Simone-Collins for and other Conservancies they may refer to.

Portland to Lake Minsi Trail. Meeting February 7, 7:00 PM at the Township Building.

Camera Purchase. All funds were deposited back to Open Space Account on December 6, 2023.

**VI. New Business.** Laura presented an example of the signage for the Ziegenfuss property and location. David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to approve signage. Motion passed.

Discussion was held about Hunting and Fishing possibilities at the Preserve. Fishing is already allowed. And hunting is considered in the Easement, however concerns over others using the area during hunting season. OSAB will need more time to consider.

Discussion was held to see if it was appropriate for Jason and Nick to be on Board with their new roles within the Township. Jason will reach out to Solicitor Karesak.

**VII. Public Comment N/R**

**VIII. Adjournment.** David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to adjourn until our next meeting, February 28, 2024. The meeting was adjourned at 8:20 PM