

Open Space Advisory Board Minutes
February 26, 2025

Call to Order. The Meeting was called to Order at 7:03 PM by Chairperson Laura Bocko. Jason Albert, Janet Pearson, Nick Graziano and David Clunie were present. David Friedman and Jonathan Erler from the from the BOS. Matt Babbit from the Heritage Conservancy. 3 Members of the Public.

I. Courtesy of the Floor. N/R

II. Agenda/Minutes. David Clunie made a Motion, 2nd by Nick Graziano to accept the agenda. Motion passed David Clunie made a Motion, 2nd by Janet Pearson to accept the Minutes from the January 22, 2025 meeting, Motion passed.

III. Old Business.

The Preserve Master Plan. Applied for the DCED Grant and was not awarded to UMBT.

Fund Balance. \$2,631,021. Note that the OSAB is still owed \$25,000 for the Trail Grant

Property Status: See info below from Matt Babbitt.

Portland to Lake Minsi Trail. N/R

Heritage Conservancy. Matt Babbitt from the Heritage Conservancy met with the Board via ZOOM. He gave a presentation on some of the new guidelines from the County. As well, as the types of access on those conserved properties by the County. In order to move on the conservation of the Shady Lane and Nordstrom properties, David Clunie made a Motion, 2nd by Nick Grazian to pay for the easement on the Shady Lane and Nordstrom properties from the OSAB funds with out a match. Motion passed and a letter of recommendation will be sent to the BOS.

IV. New Business. Laura Bocko, Nick Graziano, and Sherry Acevedo from the County are meeting to discuss the Livable Landscape Grant for \$75000.

PA Land Conservation Conference is April 2-4 in State College. Registration can be done on the WE Conserve PA Website by March 7, 2025

V. Public Comment. N/R

VI. Adjournment. David Clunie made a Motion, 2nd by Janet Pearson to adjourn until our next meeting, March 26, 2025,. The meeting was adjourned at 7:50 PM.