

Open Space Advisory Board Minutes  
March 26, 2025

**Call to Order.** The Meeting was called to Order at 7:00 PM by Chairperson Laura Bocko. Jason Albert, Janet Pearson, and Nick Graziano were present. David Friedman from the BOS. Judy Henckle from the Public.

- I. **Courtesy of the Floor.** N/R
- II. **Agenda/Minutes.** Nick Graziano made a Motion, 2<sup>nd</sup> by Janet Pearson to accept the agenda. Motion passed Janet Pearson made a Motion, 2<sup>nd</sup> by Nick Graziano to accept the Minutes from the February 26, 2025 meeting, Motion passed.
- III. **Old Business.**

The Preserve Master Plan. N/R

Fund Balance. \$2,639,982.68

Property Status: The BOS approved funding of the projects through the Heritage Conservancy and the Township OSAB.

Portland to Lake Minsi Trail. See under New Business.

Heritage Conservancy. N/R
- IV. **New Business.** Nick Graziano made a motion, 2<sup>nd</sup> by Janet Pearson to recommend the BOS adopt a Resolution to accept the funding for the feasibility study for the Portland to Lake Minsi Trail with funding from Northampton County. Motion passed.
- V. **Public Comment** Laura Baird reached out to Janet with some questions on Preservation/Conservation properties in the Township.
- VI. **Adjournment.** Janet Pearson made a Motion, 2<sup>nd</sup> by Nick Graziano to adjourn until our next meeting April 23, 2025. The meeting was adjourned at 7:30 PM.