

Agenda

Allegheny County Agricultural Land Preservation - Board of Directors Meeting

Farm Preservation Board Meeting
Wednesday September 15 at 11:30am
Central Diner, Old Steubenville Pike

1. CALL TO ORDER:
Board Members Present:
ACCD Staff: *Jonathan Burgess*
2. APPROVAL of August 15 21, 2021 meeting minutes:
Motion: Second:
“YEA”; “NAY” Motion:
3. INTRODUCTION OF VISITORS:
4. GENERAL PUBLIC COMMENTS:
5. TREASURY REPORT (see attachment)
 - a. 2020 Easement Funds (revised): \$1,302,532
 - b. Revolving Fund Account currently stands at ~\$12,500Treasurer’s Motion: 2nd: Vote:
6. OLD BUSINESS:
 - Bucar closing in early October. Paperwork from PA will arrive next week. Lining up closing, mortgage payoff, taxes, and other items with settlement agent.
 - Bob Morrow qualifies for farm preservation. Confirmation and instructions for submitting his \$2k security deposit were sent last week. Working to set up appraisal.
 - Meeting with Wall Family on Saturday to go over preservation process and fill out the full application.
7. NEW BUSINESS:
 - Updating maps and program data this summer. Hoping to request up to date ASA lists from municipalities.
 - County Clean and Green Updates.
 - Prentice EQT visit went well. Weather has been dry since then, but recent rains helped grass seed germinate. Returning visit being scheduled.
 - Board Member term renewal (resumes and scheduling County Council appearances)
8. NEXT MEETING: Scheduling for October 20, 2021 @ 11:30am. If Morrow appraisal is commissioned in time, may ask to push back meeting date to allow for offer consideration.
9. ADJOURNMENT:
Motion by: Second by:
4 “YEA” _ “NAY” Motion: