

## **Schuylkill Township Open Space Commission**

Minutes

June 26, 2023

**MEMBERS:** Bob Mauch, Claudia Kiernan, Tim McAvoy, Joe Greco, Kathi Lex, Matt Kline, Paul Peterson

**ATTENDANCE:** Bob Mauch, Claudia Kiernan, Tim McAvoy, Matt Kline, Paul Peterson

Board of Supervisors in attendance:

Martha Majewski, Board of Supervisors, Open Space Commission Liaison

Laurie Getz, Township Manager

Susan Guerette, Board of Supervisors

**CALL TO ORDER: 6:45 pm**

**EXECUTIVE SESSION: 6:45 – 7:30 pm**

**PUBLIC MEETING: 7:30 pm**

**CALL TO ORDER:** Bob Mauch, Chairman of the Open Space Commission, called the Public Session of the Open Space Commission meeting to order at 7:30 p.m. He noted that there was a quorum present.

**APPROVE MINUTES:** Matt Kline made the motion to approve the April minutes (no meeting in May), which was seconded by Tim McAvoy, and approved unanimously.

**PROPERTY OUTREACH:** We are continuing to draft the agreement of sale for the Parcel O property. We are preparing for outreach activities including calls and mailings in Q4.

**TREASURER'S REPORT:** Paul Peterson noted that the OSC May income statement was not yet available. Bob Mauch noted that the Open Space Fund cash balance was approximately \$11mm as of the end of May.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:** There was no new business to discuss.

**PUBLIC COMMENT:** There were no public comments.

**ADJOURNMENT:** A motion to adjourn the meeting was made at 7:45 pm and was passed unanimously.

Signed by Secretary: \_\_\_\_\_ **Joseph Greco** \_\_\_\_\_