

Open Space Committee

Andover Township

March 5, 2007

Minutes of Meeting February 27, 2007

The meeting came to order at approximately 7:50pm.

In attendance: Members; Dan Freed, Diane Gillespie, Carladean Kostelnik, Mike Morel, Gail Phoebus, and Alternate, Mary Grace Pettreuti-Rudolph

Excused: Alternate; Bob Schedinger

Absent: Member; Mark Treiber

Chairman Freed announced that Mary Bobbe has resigned as Recording Secretary and member. Carla Kostelnik offered to be pro-tem secretary until another is found.

Mike Morel and Carla Kostelnik reported on their contacts with St. Paul's Abbey regarding preservation of their farmland. Further contacts will be made.

Gail Phoebus noted that Westby Farms, recently sold to The Kellogg Corp. will remain a hunting/shooting preserve under the control of the Hudson Association.

Lois Devries, Environmental Commission Chair outlined the history and process of applying for, receiving and managing a grant from ANJEC for the purpose of preparing an Open Space Plan.

Motion: To authorize Ms. Devries to prepare a grant application for the Open Space Committee in order to produce an Open Space Plan. Made by Carladean Kostelnik, seconded by Diane Gillespie. Unanimously approved by those present.

Motion: To Authorize Chairman Dan Freed to speak for the Open Space Committee before other boards and agencies in matters that the board has discussed. Made by Carladean Kostelnik, seconded by Gail Phoebus. Unanimously approved by those present.

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Diane Gillespie gave us an overview of a sample Open Space Plan done by Morris Conservancy. There was discussion about different aspects of the plan and their relevance to Andover Township.

Chairman Freed noted a change in the meeting schedule necessitated by holidays. The new meeting dates for November and December are November 19, 2007 and December 17, 2007.

Next Meeting, March 27th, 2007, Andover Township Municipal Building, 7:30PM

Meeting adjourned approximately 9:20pm

Respectfully submitted,

Carladean Kostelnik