



Thursday, June 16, 2016

8:00 PM

AAC Minutes

Present: Frank Hasner, Al Puchalek, Craig Feibel, Bob Puskas

Absent: Councilman Chase, Gary Randolph

1. Call to order in accordance with the Sunshine Law provision. Meeting called to order at 8:10pm.
2. Approval of the May 19, 2016 meeting minutes
C. Feibel made a motion to approve the May 19 minutes and executive session minutes. A. Puchalek seconded the motion. F. Hasner abstained as he was not present. Remaining members in favor. Motion passed.
3. Financial Report
F. Varacalli reported that Open Space Trust Fund Reserve balance is approximately \$12.7M.
4. Meeting opened to the public for comment
F. Hasner made a motion to open the meeting to the public. C. Feibel seconded the motion. All member is favor. Motion passed. No one from the public spoke. F. Hasner made a motion to close the meeting to the public. A. Puchalek seconded the motion. All members in favor. Motion passed.
5. New Business
 - a. Review of the existing targeted farms and additional farm assessed properties to determine if the properties meet the targeted farm criteria and should be added to the targeted farm list.
 - b. Farmland Plan - Mark Healey will be working on updating the farmland plan. A draft will be presented to the Agriculture Advisory Committee at the September meeting.
The table reflects the existing targeted farms and additional targeted farms recommended by the Committee.

1. Table 4: Targeted Farms

Target Farm #	Block	Lot	Acres	PIG Project Area
67	57.01	43.07	64.1	1
68	59.01	3.03	103.8	1
73	73.01	64.01	11.6	1
74	73.01	66, 67	21.8	1
76	73.01	68	66.8	1
77	85	62.03	12.6	1
78	85	63.01	26.5	1
82	423.01	1.01	40.2	1
83	423.01	16	10.2	1
84	508.02	11	31.8	1
85	508.02	13.01	14.9	1
86	85	29, 30	9.7	1
87	85	15.05 - 15.08	6.1	1
88	73.01	1.17, 1.20, 1.07	36.3	1
89	57.01	65.01, 65.03	14.0	1
90	85	2, 3	11.8	1
91	36.01	5.02	8.2	1
92	36.01	16.02	15.1	1
93	36.01	15	7.4	1
10	5.02	26.01	75.8	2
11	19	25.02, 28	8.4	2
12	11.01	62	16.5	2
13	11.01	49	25.9	2
14	11.01	48	13.3	2
15	11.01	41	11.8	2
16	5.02	47, 48, 49	9.5	2
17	5.02	58	47.2	2
18	5.02	61.01 - 61.09	39.0	2
19	11.01	21.01	50.6	2
20	11.01	22.01	22.2	2
21	8	7	47.7	2
22	20.02	19.01, 19.02	14.3	2
23	33.01	11.01	19.9	2
24	20.02	6	10.1	2
26	9	10.02, 11.03, 44	113.7	2
32	9	13.01	109.2	2
33	9	14	42.7	2
34	9	16	148.6	2
35	9	20.01	32.2	2
44	11.01	40	29.7	2
46	11.01	46	18.3	2
51	19	36	23.9	2
56	20.02	23.09	39.8	2
62	33.01	16	82.9	2
63	33.01	17	35.8	2

1. Table 4: Targeted Farms				
Target Farm #	Block	Lot	Acres	PIG Project Area
Total			1601.9	

F. Hasner made a motion to amend the current targeted farms list to reconfirm the existing targeted farms and add the additional farms in the table. A. Puchalek seconded the motion. C. Blumig abstained. The remaining members were in favor. Motion passed.

7. Old Business

a. Township Agriculture Directory - update

F. Varacalli reported that the directory is completed and posted on the Twp. Website.

b. National Agriculture Day, 2016/2017 planning, Franklin Twp. Event to increase awareness about Agriculture in Franklin Township –F. Hasner made a recommendation that a sub -committee be formed to plan the event. C. Blumig and F. Varacalli volunteered to be on the sub-committee.

c. Township farmers market – F. Varacalli to gauge interest in having a twp. farmers market from the public through a survey on twp. web site.

d. Twp. farm leases – leases – certain leases farms fields need to be cleared as they have not been farmed. F. Varacalli to contact leasee for status on clearing fields so they are kept in farming(tillable).

6. Executive Session to discuss possible property purchases and negotiations.

F. Hasner made a motion to enter into Executive Session to discuss current farmland negotiations. C. Blumig seconded the motion. All members in favor. Motion passed.

7. C. Feibel made a motion to adjourn the meeting. A. Puchalek seconded the motion. All members in favor. Meeting adjourned.

