



**Thursday, November 17, 2016**

**8:00 PM**

**AAC Minutes**

1. Call to order in accordance with the Sunshine Law provision.  
Present: Bob Puskas, Frank Hasner(left at 8:25pm) Gary Randolph, Craig Feibel, Fran Varacalli, Al Puchalek  
Absent: Cathy Blumig, Councilman Chase
2. Approval of the October 20, 2016 meeting minutes  
C. Feibel made a motion to approve the October 20, 2016 meeting minutes.  
G. Randolph seconded the motion. All in members in favor. F. Hanser abstained as he was not present. Motion passed.
3. Financial Report – No updated report from September.
4. Meeting opened to the public for comment – As there were no members of the public present the meeting was not opened to the public.
5. New Business  
No new business discussed.
6. Old Business
  - a. Farmland Plan – update  
Fran went through updates to the draft plan.  
F. Hasner made a recommendation the Agriculture Advisory Committee approve the Comprehensive Farmland Plan and submit to the Planning Board for adoption of the plan.  
C. Feibel seconded the plan. All members in favor. Motion passed.
  - b. Township Farmer’s Market – update -  
F. Varacalli to move forward with planning the Farmer’s Market for Spring/Summer 2017. Discussion included potential locations for the market and different ideas about how to organize the farmers

market. A sub committee will be formed and will meet in early December.

- c. Township Agriculture Day, 2017 planning, Franklin Twp. Event Outreach to farmers to participate in Franklin Day September 2017
  - d. Agriculture leases - get documents prepared for January renewal.
  - e. Farm Outreach letters  
Letters will be mailed in December.
7. Executive Session to discuss possible property purchases and negotiations.  
C. Feibel made a motion to enter into Executive Session to discuss farmland preservation negotiations. C. Feibel seconded the motion. All members were in favor. Motion passed.  
C. Feibel made a motion to exit Executive Session. A. Puchalek seconded the motion. All members in favor. Motion passed.
8. Meeting adjourned at 9:05pm.