

Williams Township Land Preservation  
Board (LPB)  
Minutes April 23, 2024  
Williams Township Community Building  
655 Cider Press Rd., Easton, PA 18042

Present: Ken Kodama Bob Schmidt, Lorraine Mineo, Lori Cox, and Tom Heilman; Alternate Michael Cortright; Supervisor Ray Abert; township residents

The meeting was called to order by Chairperson Ken Kodama at 7:00 PM.

He called for the Pledge of Allegiance, then a review of the March 26, 2024 minutes. Motion to approve the minutes made by Mineo, seconded by Heilman. Approved 5-0.

Updates on Preservation Projects:

- 2022-2 Morgan Hill (south/lower parcel) and 2023-4 Morgan Hill (north/upper parcel): Property owners were present. Still waiting for Northampton County (NORCO) to touch base with Heritage Conservancy (Heritage) and LPB to confirm interest in the north parcel since township's Board of Supervisors (BOS) voted to fund the south parcel 100%. Also discussed protection maps, helipad, deeds for powerline easement, and need for NORCO's new model easement language.
- 2023-1 Steely Hill: Closing is complete.
- 2023-3 Morvale Road: Waiting for NORCO to coordinate date and time for another site visit. We cannot move forward with Agreement of Sale without NORCO's new model easement language. Heritage is reworking maps to include wetlands in protection area.
- Show of interest for Cider Press Road: Schmidt got an email from Heritage to contact the property owners about Fish & Boat Commission coming out for survey in April.

Old Business:

- Russell property preservation sign: Heilman shared that the sign should be ready April 26, 2024. Acevedo from NORCO wants to be present when the sign is installed. April 29, 2024 is the next scheduled inspection date, possibly the sign can be installed then. Heilman will outreach FastSigns, Heritage, and Acevedo to coordinate.
- Schmidt still needs to give the township office the file to print the map.
- As previously noted, LPB has not received the new model easement language from NORCO.

New Business:

- Treasurer's Report: Mineo shared the LPB Financial Report. Based on the data available, checking account \$5,726.85, savings account \$465,498.01 and CD \$1,350,804.90 total \$1,822,029.76.

Announcements:

- None.

Comments from audience:

- None.

Meeting was adjourned at 7:40 PM. Schmidt moved, Heilman seconded. Unanimous approval.

Next meeting May 28, 2024 @ 7:00 PM, Williams Township Community Building.

Submitted,

Lori Cox, Secretary