

Special Board Meeting Minutes

October 25, 2018 Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Staff: Mary Van Haaften, Sue Hagan, Bonnie Houk, Tom Curtin

Board Members: John Bader, Bruce Ruhl. Glenn Marzluf was absent.

Call to order: J. Bader called the meeting to order at 1 PM, roll call was taken, G. Marzluf was absent.

Adoption of Agenda: B. Ruhl moved to adopt the agenda as presented, J. Bader seconded, both members voted aye.

Approval of Minutes: None

Budget Report: None

Open to the Public: None

Park Updates: None

New Business: None

Department Reports: None

Old Business: None

Executive Session: B. Ruhl moved to go into executive session at 1:06 PM for the purpose of discussing land acquisition. J. Bader seconded, roll call was taken, both members voted aye.

The Board returned to regular session at 1:23 PM and took the following action:

1. B. Ruhl moved to approve supplemental appropriation Resolution 2018 – 382 authorizing the transfer of funds in the amount of \$794,568.13 from the Certified Unappropriated Balance to the Planning Department for land acquisition. J. Bader seconded, both members voted aye.
2. B. Ruhl moved to approve Resolution 2018 – 383 which authorizes the Executive Director and Deputy Director to purchase property in the Village of Sunbury and Trenton Township. J. Bader seconded, both members voted aye.

Department Reports: None

Old Business: None

B. Ruhl moved to adjourn at 1:32 PM, J. Bader seconded, both members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, Chair