AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING JULY 11, 2012

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES June 13, 2012
- 3. Jon Altshul, Treasurer/CFO Budget Updates and Overview of 2013 Budget Process
- 4. CHAIRMAN'S REPORT
 - A. Introduce new member of Conservancy Board William Coffey
 - B. Budget
 - 1. Overview of June 2012 meeting Discussion on topics
 - 2. Board Member Attendance
 - a. At township events
 - b. At CB events
 - c. At other ABC events
 - 3. Reserving the Saturday after our meetings at 9am for walk thrus, etc.
 - 4. Liaisons for our board
 - a. BOS
 - b. Planning Commission
 - c. Park & Rec Commission
 - d. Historical Commission
 - e. Sewer Authority
 - 5. Areas of Concern
- 5. OLD BUSINESS
 - A. Officially naming reforested area What steps need to be taken, etc?
 - a. Possible names (Garrett's Woods, George Clymer Woods, Lenni Lenape Forest
 - b. Wood chips Mark Miller
 - B. Newsletter articles
 - C. Website articles
 - D. Obtaining volunteers for our projects
 - E. CB phone and email contact list
- 6. NEW BUSINESS
 - A. Community Day
 - B. Weeds contract for approval
 - C. Scheduling a walk with Brian O'Neil for new spray areas and invasives
 - D. Discussing what is next for East Boot Road now that it is cleared out
 - E. Soil sample results for East Boot Road
- 7. SUB DIVISION / LAND DEVELOPMENT REVIEW None

- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. PUBLIC COMMENTS
- 11. CORRESPONDENCE
- 12. ADJOURNMENT

DATES OF IMPORTANCE

| July 9, 2012 | Municipal Authority | 7:00 PM |
|--------------------|--|-----------|
| July 11, 2012 | Planning Commission | 7:00 PM |
| July 11, 2012 | Conservancy Board | 7:00 PM |
| July 12, 2012 | Historical Commission | 7:00 PM |
| July 12, 2012 | Farmer's Market | 3-7:00 PM |
| July 16, 2012 | Commerce Dev Commission | 7:00 PM |
| July 17, 2012 | Board of Supervisors 7:00 PM Goshen Meadows CU Application | |
| Jul 30-Aug 4, 2012 | Goshen Country Fair Station 54 Fairgrounds | |

Fall 2012 Newsletter:

Aug 1, 2012 Article Due Date Oct 1, 2012 Website Posting Date

draft 1 EAST GOSHEN TOWNSHIP 2 **CONSERVANCY BOARD MEETING** 3 June 13, 2012 4 7:00 P.M. 5 6 The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, June 7 13, 2012, at the East Goshen Township Building. Board members present were: Vice Chairman Scott Sanders, 8 Bryan Del Monte, and Ginnie Newlin. Others present: Erich Meyer, Park & Rec Commission and the 9 following residents: 10 Michele Truitt, 1430 Grand Oak Lane 11 Darren and Colleen Golden, 1411 Linden Lane 12 Christa and Timothy Seeger, 1401 Grand Oak Lane 13 Christina and John Vagnozzi, 1408 Linden Lane 14 15 CALL TO ORDER 16 Scott called the meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag. 17 18 APPROVAL OF MINUTES 19 The Vice Chairman noted that the minutes of the May 9, 2012 meeting were approved as corrected. 20 21 **CHAIRMANS REPORT** 22 Expense - The \$80.72 for a bench that was charged to the Conservancy Board was a mistake 23 A. and has been corrected. 24 25 26 **OLD BUSINESS** Cattails - Ginnie contacted Bruce Foreacre about looking at the ponds. She hasn't heard back 27 A. from him yet. 28 Community Day - Saturday June 23, 2012 Bryan will be helping at the Hi-Strike game from 29 В. 7:30 - 8:30 pm. He will check to see if Sandy is going to be able to sit at the ABC tent before 30 he tries to get a plant donated for a raffle. 31 East Boot Road - Ginnie asked Del Vacchio Nursery to donate some dogwood trees. She will C. 32 contact Main Line and Octararo too. She wants to find someone who will plant the trees as well 33 as donate them. 34 Newsletter - Scott's article was submitted for the summer newsletter. He can write an article on 35 D. the Asian Beetle for the fall. Ginnie also volunteered to write an article on how to plant a tree. 36 Wood Chips - The wood chips still have to be put around the new trees in Applebrook. 37 E. Michele Truitt suggested they contact the local boy scout troop. 38 39 40 **NEW BUSINESS** 41 5. 1410 Linden Lane - John Vagnozzi explained that the person who owns the lot next to him 42 wants to sell it. In order to sell it, he has to get variances because it is in a flood plain. It is 43 John's understanding that the owner wants to fill the lot with dirt. John stated that this area can 44 flood to waist depth over the road and into other lots that aren't developed. The residents are 45 concerned that filling this lot will raise the levels of flooding in the area. John has maintained 46 this other lot since he moved there. John passed out photos of before and after flooding which 47 the Board reviewed with the residents. Christa Seeger, who lives across the street, stated that 48 they tried to build a deck on their house and the township denied it because they are in a flood 49 plain. Ginnie explained the process the owner of the lot will have to go through. John is aware 50

that the owner has done this in other municipalities. The residents made this presentation so the

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Board would be aware of the situation. John left documentation for the other Board members to 1 2 Scott thanked them for coming to the meeting. 3 B. Bald Cypress - Ginnie feels it is a tree that likes a wetland but she is not in favor of putting it at the Blacksmith Shop. She asked Scott and Bryan to mark the location where they want to put it. 4 Bryan reported that the one he planted in Applebrook is doing very well but the one in Supplee 5 Valley isn't doing as well. 6 C. Goshen Meadows - Bryan is concerned that the plan for building additional apartment buildings 7 at Goshen Meadows will require the removal of 81 trees! Ginnie reported that at the Planning 8 Commission meeting when this was discussed, she told them that the Conservancy Board 9 previously looked at these trees and feels there may be some historic trees there. Bryan pointed 10 out that another concern is that Building G was previously granted approval to be within 50 feet 11 of a riparian buffer. That requirement has been increased. 12 American Chestnut Tree - Scott and Bryan looked at some American Chestnut Tree seedlings D. 13 that sprouted on a resident's property. Bryan ordered some seeds from the American Chestnut 14 Cooperators Foundation in VA. He has to give them a report on his progress. 15 Bryan reported that he did find fresh water muscles at the Ridley Creek State Park event. He 16 E. 17 volunteered to go to a walk of Crum Creek tomorrow in Willistown. 18 19 SUBDIVISION/LAND DEVELOPMENT/LANDSCAPE PLAN REVIEW 20 Α. None 21 **BOARD MEMBER CONCERNS/COMMENTS** 22 23 Ginnie mentioned that she attended a Storm Water Basin Naturalization seminar at White 24 Horse. In one area they used hybrid bushes. It was very interesting. 25 26 LIAISON REPORTS 27 Α. Board of Supervisors – No report. Historic Commission - Bryan reported that Living History Day was a huge success. The 28 B. 29 weather was nice and about 500 people attended. Municipal Authority - No report C. 30 Planning Commission – Ginnie reported that there were no representatives from Mars or 31 D. Goshen Meadows at the last meeting. 32 E. Park & Recreation - No report. 33 34 35 PUBLIC COMMENT 36 None 37 **CORRESPONDENCE** 38 39 None 40 ADJOURNMENT - There being no further business, Bryan made a motion to adjourn the meeting. Ginnie 41 seconded the motion. There was no discussion or public comment. The motion passed. The meeting 42 43 was adjourned at 8:00 p.m. 44

Ruth Kiefer

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Recording Secretary

Respectfully submitted,