

**EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
February 12, 2014
7:00 P.M.**

The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, February 12, 2014 at the East Goshen Township Building. Board members present were: Scott Sanders, Virginia Newlin, Erich Meyer and Walter Wujcik. Others present were: Janet Emanuel, Township Supervisor.

CALL TO ORDER

Walter called the meeting to order at 7:00pm and welcomed their new member, Erich Meyer.

PLEDGE OF ALLEGIANCE

Scott led the Pledge of Allegiance and a moment of silence to remember our troops.

APPROVAL OF MINUTES

There were no minutes provided for the January 2014 meeting.

ELECTION OF OFFICERS

Ginnie nominated Walter for Chairman. Scott seconded the nomination. Walter accepted the nomination.

Walter nominated Sandy for Vice Chairman with the condition that she accepts the nomination. Erich seconded the nomination. Scott moved to close the nominations. Erich seconded the motion. The vote was unanimous. When Sandy arrived about 7:20pm, she accepted the nomination.

CHAIRMAN'S REPORT

1. Walter reported that he and Ginnie met with Ann Toole, consultant for the Open Space & Recreation Plan update and reviewed the draft. Ann held a public meeting to get ideas from the residents. About 30 people attended.
2. Walter reported that the tree protectors arrived. However, because of the severe winter weather, installation may be done the end of March.

GOALS

Walter reported that Sandy made the presentation at the Annual ABC meeting. She outlined the Conservancy Board's goals for 2014 which includes taking over leadership of the "Keep East Goshen Beautiful Day".

Janet mentioned that Marty Shane, Chairman of the Board of Supervisors, and Rick Smith, Township Manager, will review the goals presented by the ABCs and list the priorities.

OLD BUSINESS

Newsletter – Scott mentioned that he has received positive feedback from several residents about the new Township Newsletter. Janet also mentioned that there have been very positive responses. Also, she commented that the cost to publish the newsletter is covered by the advertisements, so please support those businesses.

LIAISON REPORTS

Board of Supervisors – Erich mentioned that the BOS reviewed the sign for Clymers Woods and added the statement "Reforestation Project" on the bottom.

Municipal Authority – Walter reported that the Ridley Creek Plant is in compliance. They received \$12,000 which is the 10% escrow for the 63 EDU's being built at Goshen Meadows. They are continuing diversion of flows to the plant. Jack Yahraes gave out a photo of the Bog Turtle, which Walter copied and gave to the CB members.

ANY OTHER MATTER

East Goshen Friends – Sandy will make a presentation to the CB in March.

ADJOURNMENT - There being no further business, Scott made a motion to adjourn the meeting. Erich seconded the motion. There was no discussion or public comment. The motion passed. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Ruth Kiefer, Recording Secretary