

**EAST GOSHEN TOWNSHIP
Park & Recreation Board Meeting
January 7, 2010**

The regular meeting of the East Goshen Township Park and Recreation Board was held on Thursday, January 7, 2010 at the Township Building. The meeting was called to order by Chairman Ann Marie Moore at 7:00 p.m. Other board members present were: Phyllis Marron, Bob Huebner, Ruth Scadding and Vicki Wooters.

Others present: Mark Miller, Director of Public Works
Jane Fava – Conservancy Board
Thom Clapper – Township Supervisor
Ben Rohrbeck – Historical Commission
Sue Ciorletti – Historical Commission
Ruth Kiefer - Recording Secretary
Arthur Jones - Resident

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Ann Marie Moore called the meeting to order and led the Pledge of Allegiance. Reorganization – Ruth Scadding moved to nominate Ann Marie as Chairman for 2010. Bob seconded the motion. The motion passed.
Bob Hubner moved to nominate Phyllis as Vice Chairman for 2010. Ruth Scadding seconded the motion. The motion passed.
Bob Hubner moved to appoint Ruth Kiefer as secretary for 2010. Ruth Scadding seconded the motion. The motion passed.

2. MINUTES

Bob Huebner moved to accept the minutes from November 5, 2009. Ruth Scadding seconded the motion. Phyllis abstained. The motion passed.
Phyllis Marron moved to accept the minutes from December 3, 2009. Bob Huebner seconded the motion. The motion passed.

3. EXPENDITURES

The Board reviewed the expenditures for December 2009. They had questions about Refunds which had a -1,905 and Sports Squirt which had a -1,882. Mark reported that the Field trips expenses originally included the cost of buses which was incorrect and will be moved to the proper category.

5. STAFF REPORTS

A. In Frank's written report, he stated that he was able to get the fireworks contractor to agree to \$9,000 for a 20 minute show. Thom Clapper said the Board of Supervisors has committed to \$5,000, but the Park & Recreation Board will have to get donations to cover the rest of the expenses, i.e. police, lighting, music, etc.
B. Mark will start cutting along the stream in Applebrook next week. Mr. Jones asked if the bridge in East Goshen Park along Paoli Pike could be treated to prevent slipping when it is wet. Mark is looking into using black non-skid strips on it.

6. ITEMS TO BE DISCUSSED

A. Grant for removal of invasive and noxious weeds was discussed. Jane Fava explained that the Natural Lands Trust will administer a grant which is available through PECO. The Conservancy Board and Park & Recreation Board could co-fund the request. The application for the grant must be postmarked by January 15, 2010. Mark can mow the multi flora rose now with spraying starting in the Spring. Jane pointed out that Canada Thistle needs to be taken care of too. The work would be done by area, not by type of weed. Jane said the Conservancy Board should be able to contribute \$2,000 to \$3,000. Bob moved to

apply for the grant and use \$4,000 for removal of invasive and noxious weeds. Phyllis seconded the motion. The motion passed with 4 yes votes and one no (Vicki).

B. Natural Lands Trust Stewardship Assessment – The site walk in Applebrook was completed. The report from NLT has not been received yet.

C. C2P2 Grants – The Board received information about possible grant funding from the Dept of Conservation and Natural Resources. Applications can be submitted between January 6 and April 21, 2010. The Board decided that the two categories they would be interested in are Community Recreation and Conservation Projects and PA Recreational Trail Projects. Mark will look into getting an application.

D. Yearly Goals – The Board discussed Immediate and Long Range Goals for 2010 and Accomplishments for 2009 to prepare for the Annual meeting on Saturday January 9, 2010.

7. LIASION REPORTS

Conservancy Board – No report.

Historical Commission - Ben reported that there was no meeting in December.

Planning Commission – No Report

Board of Supervisors – Phyllis reported that PennDOT won't approve a traffic light at Paoli Pike and Line Road without turning lanes. The 2010 budget was passed with no increase. The BOS signed an agreement with the Goshen Fire Co.

Thom reported that a hydrologic study is being done on the Hershey's Mill dam. Supervisor Joe McDonough has resigned effective January 8, 2010 and is moving to South Carolina. The Natural Lands Trust will come to a future BOS meeting to present their report.

Municipal Authority – No report.

8. PUBLIC COMMENTS

A. None

9. CORRESPONDENCE/REMINDER OF NEWSLETTER SUBMISSION

A. None

10. BOARD MEMBER CONCERNS

a. None

11. ADJOURNMENT

There being no further business, Bob moved to adjourn the meeting. Ruth Scadding seconded the motion. The meeting was adjourned at 8:30 p.m. The Board went into Executive Session and was done at 8:47 p.m.

Respectfully submitted,

Ruth Kiefer, Recording Secretary

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