EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING 1580 PAOLI PIKE

April 1, 2008 – 7:00pm

<u>Present</u>: Chairman Marty Shane, Vice-Chairman Carmen Battavio, Don McConathy and Thom Clapper. Supervisor Joe McDonough was absent. Also present were Township Manager Rick Smith, Jim McRee and Al Zuccarello (Planning Commission & DMC), Phyllis Marron (Park & Rec), Kathryn Yahraes (Historical Commission), Jane Fava (Conservancy Board), and Township Solicitor Skip Brion.

WORKSHOP

Waiver Request from Matlack Florist, 210 N. Chester Road

The Board discussed the request from Matlack Florist for a waiver from the Historic Resource Impact Study requirement relative to their conditional use application. Kathyrn Yahraes of the Historical Commission said her group had some concern that granting the waiver would set a precedent; otherwise they are okay with the request as long as nothing is done to compromise the exterior of the old house they plan to use as an office. The Historical Commission would like to be granted access to the interior of the building to document and photograph any special architectural features of historic interest. The Supervisors agreed this could be made a condition in the conditional use proceedings. Don said he doesn't think granting the waiver would set a precedent as the Supervisors handle these requests on a case-by-case basis. Kathryn said the Historical Commission will provide a formal written recommendation to the Board after they meet with the Matlacks on April 10.

1419 Center Street

The Board agreed that this vacant property should be demolished based on the March 25, 2008 report of the structural inspection by James Koppenhaver, P.E. Skip Brion will have a notice posted on the property and advertised in the newspaper.

Proposed Amendment to the Subdivision and Land Development Ordinance

Don suggested the first instance of the phrase "Act 537 Planning Module" in Section I (22)(b) be stricken so that it reads as follows:

(b) A copy of the letter from the Department of Environmental Protection approving the exemption from the requirement to prepare the Act 537 Planning Module.

There were no other comments or suggested changes.

Applebrook Walking Trail

Marty shared a suggestion Rick had made to pave the trail up to the PECO substation or first carriage home driveway, and then use woodchips from that point up to E. Boot Road. Later on, if it appears the woodchip portion of the trail is getting used by residents, the Township can pave it. Marty said if this were done, the Township could possibly swap sections with Hank

Belber and have him be responsible for the upper portion done with woodchips with the Township responsible for the lower portion.

Carmen said the partial woodchip approach would be okay with him but he's not sure the Township will be able to accurately gauge how much the upper portion is being used. He would prefer the entire trail be paved. Don agreed. Carmen noted that he walked along E. Boot road earlier in the day and determined it would not safe to put in a path there after all.

Don said he doesn't think the folks at Thorncroft will want to use the trail for their horses if only the upper portion is done in woodchips – it will be too short. Also, there is the possibility of a new trail from Thorncroft to the Ashbridge Preserve which could connect to the new Line Road trail.

Thom said he could live with having the upper portion of the trail done in woodchips but he is still of the opinion that this portion of the trail won't be used enough to warrant it.

Public Comment: Shirley Fox, E. Boot Road – Suggested the Board consider using stone dust with sandstone screening on the trail. She has this material in her horse ring and has been extremely happy with it. It's durable, stays in place, seems to be pervious, and if it's not used regularly the grass will grow back over it. Also, it won't be a maintenance problem like woodchips are. It would be bad to have woodchips in an area where Public Works will be mowing. The chips can become dangerous projectiles when thrown by a mower. Don said he has also had good success with stone dust on his property and he agreed that it seems to be pervious. Marty thanked Ms. Fox for the suggestion and said it sounds like it would be worthwhile to explore using stone dust on the whole trail route. The other Supervisors agreed this could be a good idea if indeed the material is deemed to be pervious. Rick will check with the Township Engineer.

Open Space Deer Management Program

Marty said Jim McRee and the DMC members did a phenomenal job preparing their report dated March 23, 2008.

Carmen expressed concern about the number of hunting days proposed on page 9 as it would severely restrict residents' access to the open space for a significant period of time.

Thom said he is fine with the report as is but wondered if volunteerism is a requirement the DMC will use to select hunting groups. Jim McRee said no. Thom asked if the DMC's requirements for the hunting groups (page 8) might be too stringent. Jim McRee said the DMC ran the list by four groups and they were okay with them. Thom asked if the May 14 application deadline (page 7) is too early and might rule out some groups. Jim explained it is necessary to line up groups that far ahead, but said the DMC would be open to accepting later applications if no groups make the deadline.

Don had a number of comments. He would like information about the number of deer killed by traffic accidents to be included at the bottom of page 4. He noted there will be a cost involved for signage, such as that mentioned on page 5, and he requested the DMC provide a dollar figure to the Board. On page 8 Don would like a bullet point added indicating that applications

from the hunting groups must disclose any grievances filed against them with the Game Commission in the past five years. On page 9 Don wants it noted that no hunting will take place on Sundays. He also said the hunting schedule should be posted to the website ahead of time, perhaps on a weekly basis. Marty agreed. Don would like the annual report to the Supervisors (mentioned on pages 14-15) to contain information on where each deer was harvested. At the bottom of page 15 Don wants it noted that the DMC's monthly report to the Supervisors should be received in time for the Board's second meeting of each month. On page 18 he wants the wording of paragraph 2 changed to indicate that the Supervisors will only make decisions to implement changes to the program in formal meetings, not workshops.

Skip recommended the DMC obtain copies of insurance certifications for the hunting groups (page 7).

Jim noted the DMC does not anticipate the need to hire a Township staff person to handle deerrelated matters at this time. The Public Works Department is on board to handle complaint calls, and the hunting groups will be self-managing.

Minutes

The draft minutes of March 18 were reviewed and corrected.

FORMAL MEETING

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 8:05pm. He welcomed the audience and led everyone in the Pledge of Allegiance to the flag.

Recording of Meeting

Marty asked if any resident planned to record the meeting. Abbas Rahbari of 1613 Manley Road said he would be making an audio & video recording and reserved the right to record and/or transmit the meeting. Skip Brion asked Mr. Rahbari what he meant by "transmit." Mr. Rahbari said he was unable to answer the question.

Moment of Silence

Carmen called for a moment of silence in honor of the men and women serving their country in the armed forces, and their families.

Public Comment on Non-Agenda Items

Marty announced that the public comment period would be held until the end of the meeting, and might have to be held until April 15 if the meeting ran late.

Approval of Minutes

Thom moved to approve the minutes of March 18 as corrected in workshop. Don seconded the motion. There was no discussion and no public comment. The Board voted and the motion passed unanimously.

Chairman's Report

Marty announced that Keep East Goshen Beautiful Day is scheduled for Saturday April 12 with a start time of 8:30am.

Thom announced that a "Basics of Fishing" clinic for children and families will be held April 12. Details on this event can be found in the current newsletter or on the Township website.

Thom also announced that during the April 15 Supervisors meeting there will be a short promotion ceremony for the WEGO police department's new Corporal and Sergeant. Resident John Schorn asked the names of the officers being promoted. Thom said Patrolman David Leahy is being promoted to Corporal and Corporal Guy Rosato is being promoted to Sergeant.

PUBLIC HEARING

The Board conducted a public hearing to consider the adoption of an ordinance amending the Subdivision and Land Development ordinance, Chapter 205.

Don moved to adopt the ordinance with the changes discussed in Workshop. Carmen seconded the motion. The motion passed unanimously.

A court reporter was present and will provide a complete transcript of the proceedings.

FORMAL MEETING (Resumed)

Treasurer's Report

The Treasurer's Report for April 1 2008:

	RECEIPTS	EXPENDITURES		
GENERAL FUND				
Real Estate Tax	\$ 770,294.00			
Earned Income Tax	\$ 190,472.13			
LST	\$ 1,000.00	Accounts Payable	\$	187,981.53
Transfer Tax	\$ 37,184.63	Debt Service	\$	28,470.43
Codes, Park & Rec, Etc.	\$ 28,136.76	Payroll	\$	120,000.00
Total Receipts	\$ 1,027,087.52	Total Expenditures	\$	336,451.96
Zoning Hearing Fund	\$ 0.00		\$	0.00
State Fund	\$ 0.00		\$	0.00
Capital Reserve	\$ 0.00		\$	14,985.51
Transportation Fund	\$ 0.00		\$	0.00
Sewer Operating	\$ 20,266.19		\$	39,600.43
Refuse	\$ 9,859.26		\$	17,400.03
Capital Projects	\$ 0.00		\$	0.00

Marty moved to accept the Treasurer's Report as submitted, and the receipts, and to approve the expenditures pending the Board's review in Workshop. Don seconded the motion.

Public Comment: Ellen Sinclair, 217 Lochwood Lane - Asked what the Capital Reserve is used for. Rick said the Reserve funds are used to replace infrastructure items as needed, when their useful life expires.

Public Comment: Marcia Gordon, 3008 Valley Drive – Asked what the Debt Service is, and if she can review details of the items in Accounts Payable. Marty said the Debt Service represents some portion of the real estate taxes that go toward Township debt, such as the Public Works building and the acquisition cost of the Applebrook open space, for example. Marty said Ms. Gordon is welcome to view Accounts Payable items by coming to the Township building starting tomorrow and requesting to see those documents. He noted that some items will be redacted.

Public Comment: Abbas Rahbari, 1613 Manley Road – Asked what items will be redacted. Marty answered that itemized legal expenses would be redacted. Mr. Rahbari asked if he would be allowed to see the aggregate legal expenses and Marty said yes.

Public Comment: John Schorn, 1401 Larch Lane – Asked where the \$700K windfall from a business in the corporate park will go. Marty said it will be treated as revenue and put in the General Fund.

Marty announced that members of the public are invited to attend the Board's meeting in Hershey where the Township's long-range budget will be discussed in detail. John Schorn asked how he could get details about the meeting location, etc. Marty said Rick Smith could provide that information. Abbas Rahbari asked when the meeting will be held. Marty said it will be May 12 and possibly May 13.

There was no further public comment, and no discussion by the Supervisors. The Board voted and the motion passed unanimously.

Open Space Deer Management Program

Marty introduced Jim McRee and said the DMC, chaired by Jim, has worked very hard and did a fabulous job putting a program together for the Township.

Jim McRee introduced DMC Vice-Chairman Al Zuccarello and recognized former DMC member Ellen Sinclair who was in the audience. Jim then gave a PowerPoint overview of the DMC's Open Space Deer Management Program.

After Jim's presentation, Don said the Township plans to post a hunting schedule on the website. He emphasized a point Jim had made that no firearms will be used in this hunting program. Don noted that the DMC developed their program with input from several professional deer hunting groups. He said the DMC looked at non-hunting options to controlling the deer herd but none, such as contraceptives, proved viable at this time.

Don moved that the Board adopt the Open Space Deer Management Program as presented by the DMC, with the changes discussed during Workshop. Thom seconded the motion.

Marty noted that the Township has done the best it could in addressing this very controversial issue, and reminded everyone that information about the program can be found on the Township website. Marty said the public was welcome to make comments, but as this is an emotional topic for many folks, if things got out of control he would reserve the right the terminate the public comment period because at that point the discussion would no longer be meaningful or useful.

Public Comment: Ellen Sinclair, 217 Lochwood Lane – Identified herself as living in Rockland Village, part of the hunting area referred to in the DMC report as "Supplee Valley East." She said she appreciated the work the DMC has done, but asked what happened to the idea of surveying residents about deer issues. She said that two years ago the residents in her neighborhood expressed opposition to a hunt and successfully had their neighborhood removed from the hunting list. Ms. Sinclair said there is not enough space to safely hunt her neighborhood, and that DMC member Steve DiAntonio (a hunter) told her so. She asked that her neighborhood not be hunted and noted that she hardly sees deer there anyway. Ms. Sinclair said she resigned from the DMC because Township employee Mark Gordon was trying to "shove" a pro-hunting attitude down residents' throats.

Marty told Ms. Sinclair that while the Board would have liked to conduct a survey of residents on this matter, it would be very costly to conduct a statistically valid survey, so the Board opted not to do it. Marty then said the Board already had a meeting wherein the Supervisors decided not to have the opt-out provision, although the discussion was very lively and the vote was not unanimous. Marty said the Board determined that to have a meaningful program, all the open spaces would have to be hunted. The DMC walked the open spaces, including Supplee Valley East, with the hunting groups to see if the spaces were safe to hunt.

Jim McRee explained that there will be a 150-ft circular no-hunting zone around each residence in Ms. Sinclair's neighborhood. The hunters will stick to the open space in between the houses. He said the DMC walked Supplee Valley East with the hunting groups, and it was determined that 1-2 hunters could safely hunt that area at a time. Ms. Sinclair asked if it's really worth risking public safety for just 1-2 hunters and the few deer they may kill at that location. She said the Township has taken a big step backward with this new program. She reiterated her opinion that her neighborhood is too small to be hunted safely. Marty said the Board understood that she is opposed to the hunt. However, in order to yield a significant reduction in the herd, the Board believes it necessary to hunt all the open spaces. The decision was already made by a majority vote at a previous meeting.

Ms. Sinclair said she is concerned the hunters won't be managed properly, and won't be held accountable for their actions. She asked how the Township plans to keep tabs on the hunters and make sure they are where they are supposed to be, and not off hunting somewhere else. Don said the Township plans to use professional deer hunting groups, not individuals out hunting for fun. Marty said the DMC has developed an effective plan to manage the hunt. He said the DMC was instructed to consider the safety of Township residents first and foremost. He said the Township has done the best it can do, and he doesn't know what else it can do except to not have a hunting program.

Public Comment: Carol Navarro, 201 N. Chester Road – Said few people with open minds were put on the DMC. She then gave some statistics about Lyme Disease and auto accidents involving deer. She said all the residents that have shown up at the Township in response to this topic have been opposed to deer hunting. She said she had faith in Jim McRee when the DMC was formed but sometimes good people can't withstand getting constantly pounded by the opposition. Marty said the DMC did what they were asked to do. The members were all volunteers. He noted that the four Supervisors were the ones who would be making the decision tonight. The Board already determined that the deer population is more than can be sustained in the Township. He said that Chester County has more Lyme Disease than all the other counties in the state. Marty said he did not like her criticizing Jim McRee, who has worked so hard on this issue. Ms. Navarro said she if she offended anyone, she apologized; that was not her intent. Ms. Navarro said the reason for the prevalence of Lyme Disease in the county is because of development. When everything is built up, there are no predators left who prey on the White Footed Mouse (a host of deer ticks). She asked if the Township proposed going after the White Footed Mouse next. Marty noted that the DMC has developed a plan that addresses the mice as well as the deer.

Ms. Navarro said the deer contraceptive that Mr. McConathy alluded to as not being approved, is being used with a 60% success rate. She said the federal agencies may not have officially approved PZP, but they are not opposed to it. Jim McRee said the DMC studied the deer contraception issue for six months. As of September 2007 PZP had not been approved for commercial use, only for research purposes. If the Township were to use the PZP, it would involve enclosing the area where the drug was being used. The deer would have to be sedated and closely monitored by a veterinarian. This means that using the drug is not feasible. It's not a simple matter of just darting the deer and letting them go on their way.

Ms. Navarro asked if the Board could delay their vote until after they view a deer video she owns. Ms. Navarro was asked what year the video was produced, but she didn't know.

Public Comment: Ellen Sinclair, 217 Lochwood Lane – Said the DMC was given information at one of their meetings by Dr. Priscilla Ferrater-Mora showing that deer contraception <u>is</u> approved, and not just for research purposes. She said Dr. Ferrater-Mora was a little offended by how she was received by the DMC.

Public Comment: Abbas Rahbari, 1613 Manley Road – Said the DMC should be impartial, but his opinion is that the DMC members are all "the Township's people" working like "puppets on a string." He said Ellen Sinclair was the only independent member. He said the studies done by the DMC are "flawed." Marty told Mr. Rahbari that he too could have served on the DMC if he had only volunteered.

Public Comment: Bill Egan, Mill Creek Drive – Asked if Jim McRee's PowerPoint slide show from this evening would be posted to the website. Marty said yes, it will be. Mr. Egan asked if the Township could distribute copies to affected residents. Marty said it will be put in the newsletter. Mr. Egan then asked how the Township plans to mark the 50-yard boundaries around occupied residences. Jim Mc Ree said the Township plans to mark the boundaries of the open spaces, possibly by performing a survey. It has not yet been determined exactly how or with what markings the boundaries will be indicated.

Finally, Mr. Egan asked how far an arrow can travel. Audience member Walter Senkow of Deer Management Professionals of Southeastern PA (DMPSP) said an arrow could travel 100 yards but from a treestand they would only travel 25-30 yards.

Public Comment: Elizabeth Anderson, 1607 Margo Lane – Said the contraceptive PZP is available for use and that it has gone through the same rigorous testing as any drug that is FDA approved. She said she has spoken with Dr. Priscilla Ferrater-Mora, who told her she would be happy to personally finance a pilot program in East Goshen. Ms. Anderson then asked what data the Township has to show that hunting will effectively reduce the deer population. Marty said from his perspective, if over a 10-year period the Township harvests about 36 deer annually, added to the natural mortality rate and deer deaths from auto accidents, he believes the herd can be effectively reduced. Of course it would be more effective to initially thin the herd using firearms, and then conduct an archery maintenance program, but that is not possible. Ms. Anderson asked if he could reference any specific published data or peer-reviewed studies or data that proves the hunting program will work. Marty said based on what is available to the Township today, the Board is only aware of an archery program as an effective method of herd control. Jim McRee said Game Commission data about the effectiveness of a hunting program is provided in the current newsletter.

Ms. Anderson expressed concern about wounded deer running into the streets and causing accidents. Walter Senkow of DMPSP said in his organization's experience, he would estimate that 9 out of 10 deer shot with arrows are recovered by the hunter. He said he has seen no instances of wounded deer involved in street accidents. He said DMPSP has managed the deer herd at the Tyler Arboretum for 13 years with no accidents or incidents, and Tyler Arboretum is a park with people coming and going all day long. Ms. Anderson said Mr. Senkow spoke to her point exactly – the DMPSP has been hunting at Tyler for 13 years and yet there is still a deer problem. Mr. Senkow said that's not true.

Public Comment: Ron Zeleski, 218 N. Lochwood Lane [speaking through an interpreter] — Said the DMC has a good program, but what about certified hunters. Jim McRee said the DMC will rely on the deer hunting groups to do their own certifications since they are the experts. Mr. Zeleski wondered why more hunting wasn't being done in Westtown, when East Goshen plans to hunt so many open spaces. He said there are only 8 people in East Goshen that have Lyme Disease, and that's out of a population of 17,000 residents. There are only 49 people in all of Chester County with Lyme Disease. The incidence of this disease is almost non-existent. Mr. Zeleski said he agrees that the number of does should be reduced. Jim McRee said East Goshen has a different situation than Westtown. East Goshen has a number of open space areas whereas other Townships and municipalities may not. In those cases, they have to rely on private property owners to have their land hunted. This is the case in Kennett Square, which has a successful deer management program. Marty told Mr. Zeleski that Westtown does not currently have its own deer management program.

Carmen said he was one of the Supervisors in favor of the opt-out program but was outvoted. He said he expected to vote to approve the DMC program tonight, but after hearing the discussion he had some doubts. The doubts are about the program, not the DMC. Carmen said he hopes the Board makes the right decision tonight, and that as time goes on and technology progresses, that

the Township will be open to look at new options for controlling the deer herd. Carmen said his job as Supervisor is to make sure that any program the Township adopts is managed correctly.

Public Comment: Marcia Gordon, 3008 Valley Drive – Said that hunting done from tree stands is more likely to lead to wounded deer running around. She said the Township's plan to give the venison to the needy is not a positive thing in her opinion, as the meat will be "contaminated." Ms. Gordon then said that PZP has not been approved by the FDA but it is currently being used.

Carmen asked if there is any reason a pilot contraceptive program can't be started in East Goshen in conjunction with the hunting program. One of the residents said you are not supposed to have both kinds of programs going on simultaneously in the same area.

Public Comment: Sue Bernhard, 220 N. Lochwood Lane – Said she is worried about the safety of her family if there is hunting in her area. She doesn't trust the judgment of "people who love to kill deer." She objected to the proposed hunting schedule, which she says would take away the residents' lives for four months. She said the Township belongs to the residents, not the deer hunters. She stated she would have a difficult time selling her home if potential buyers knew the neighborhood was hunted four months of the year. She wondered how the Supervisors could be willing to risk the lives of residents for this program. She complained that none of the residents knew about the meeting where the Board voted to have a deer hunt. Marty said all the meetings are advertised in the paper and on the website, and full agendas are available on the website. The Board's meetings are open to the public. Marty noted there are 17,000 residents in the Township, but only 10 people present tonight expressing opposition to a hunt.

Due to the late hour, Marty called the vote. The Board voted unanimously (4:0) to adopt the Open Space Deer Management Program of the DMC.

Applebrook Walking Trail

Don moved to authorize installation of a walking trail, starting where the Applebrook bridge (yet to be installed) will end, continuing up Line Road to E. Boot Road. The trail surface will be made of stone screenings with sandstone screenings on the surface, assuming this material is deemed pervious by the Township Engineer. If it is not deemed pervious, the path will be paved with macadam up to the PECO substation on Line Road, and thereafter will be constructed of woodchips. Thom seconded the motion. Marty noted the Township plans to apply for a grant to help pay for the trail, so it probably won't be put in until next spring.

Public Comment: Bill Egan, Mill Creek Drive – Said he was concerned about the extent to which this path will deviate from the approved plan, and that it would set a precedent that would lead to Comcast deviating from their approved plan, negatively impacting his neighborhood. Don said the only change to the Applebrook trail involves the materials. Marty agreed and said the trail is going to be put in where it was originally approved.

Public Comment: Shirley Fox, E. Boot Road – Asked if the Township can chop down some of the vegetation along E. Boot Road, so she can walk along the edge and not have to risk her life in the road. Marty said the Township will have Mark Miller look into cutting vegetation within the public ROW.

There was no further public comment and no discussion by the Board. The Board voted and the motion carried unanimously.

Waiver Request from Matlack Florist, 210 N. Chester Road

Thom moved to grant Matlack Florist a waiver from Zoning Ordinance §240-38.5A(5), which requires them to provide a Historic Resource Impact Study as part of their conditional use application for their property on N. Chester Road. Don seconded the motion.

Kathyrn Yahraes said some members of the Historical Commission were concerned that granting the waiver would set a bad precedent, but in this case since the exterior is not going to be changed, that won't be an issue. The Historical Commission would like to see the historic features of the interior be protected, but believes the Matlacks are good stewards, so that shouldn't be a problem. The Historical Commission would like to be granted access to the interior of the building prior to any refurbishment work, if possible, in order to document the architectural features of the home. They would further ask that any replacement doors or windows the Matlacks may need to install not detract from the historic nature of the building.

Rick said he already let the Matlacks know the next Historical Commission meeting is on April 10, so that they can plan to attend.

Public Comment: Abbas Rahbari, 1613 Manley Road – Asked why the Township doesn't work on this with the Chester County Historical Society and follow their procedures. Marty said that's because East Goshen is not a HARB.

Public Comment: John Schorn, 1401 Larch Lane – Asked if the building in question is a Class I or Class II structure. Marty and Kathryn Yahraes told him it is Class II.

There was no further public comment. Marty called the vote and the motion passed unanimously.

Agreement with PennDOT for Mowing of Grass on West Chester Pike Median

Don moved to authorize the Chairman to execute an agreement with PennDOT allowing East Goshen to obtain reimbursement for mowing the grass on the median of West Chester Pike where the Township has "Welcome to East Goshen" signs. Thom seconded the motion.

Public Comment: Bill Egan, Mill Creek Drive – Asked if the Township mows the grass at the maximum height, just like the Township encourages residents to do on their own lawns. Marty said yes, the Public Works Department will cut the grass at the maximum height.

Public Comment: John Schorn, 1401 Larch Lane – Asked why the Township is getting involved in this agreement with PennDOT. Marty said the Township prefers to mow the median on a more frequent basis than PennDOT would, so that it looks more attractive. Mr. Schorn asked if the Township is reimbursed by PennDOT. Marty said yes.

There was no further public comment. The Board voted and the motion passed unanimously.

Correspondence & Reports of Interest

Marty acknowledged receipt of the following:

- O Notice from the Chester-Ridley-Crum Watersheds Association announcing that Saturday, April 19 will be the Earth Day Chester Creek Cleanup Day. In East Goshen the Conservancy Board will be planting trees along the Chester Creek on Reservoir Road. Anyone interested in helping should contact Ginnie Newlin. Residents will need to bring a shovel if they have one and should wear waterproof footwear.
- o Don acknowledged receipt of an email from the Tumolos of Monte Vista Drive regarding sewer rates.

Meetings & Dates of Importance

Marty announced that a March 24 letter sent by the Township to residents within 1,000 ft. of Matlack Florist contained a typographical error -- the date of the next Historical Commission meeting is April 10, not April 19.

Marty noted the other upcoming meetings as listed in the agenda. He announced that the Board will meet in Executive Session on April 8, and there will be no public meeting that night.

Public Comment

Marty announced that due to the late hour, the public comment period would be deferred until the April 15 meeting.

Adjournment

There being no further business, the formal meeting adjourned at 10:25pm.

WORKSHOP (Resumed)

Bills

Current invoices were reviewed.

Adjournment

There being no further business, the workshop adjourned at 10:48pm.

EXECUTIVE SESSION

The Board met in Executive Session until 11:00pm to discuss a personnel matter.

Respectfully submitted,

Anne Meddings Recording Secretary